THIS CERTIFICATE OF AMENDMENT AND REINSTATEMENT , made this 9 day of August, 1990, by and between the undersigned parties.

AS filed previously with the Circuit Court of Anne Arundel County on the FIFTH day of March 1981.

WHEREAS, the parties hereto desire to form Homeport Farm Limited Partnership.

NOW, THEREFORE, THIS IS TO CERTIFY that the undersigned do hereby execute the Certificate of Amendment and Reinstatement of Homeport Farm Limited Partnership as follows,

I. Name of partnership:

HOMEPORT FARM LIMITED PARTNERSHIP

II. Principal Office and Resident Agent:

The mailing address for the principal office shall be Farm Limited Partnership C/O Derek H. Davis 1905 Hunt Hom Meadow Drive, Annapol's, Maryland 21403. The resident agent V shall be Derek H. Davis 1905 Hunt Meadow Driv . Annapolis, Maryland 21403

III. Name and address of each General Partner:

Derek H. Davis 1905 Hunt Meadow Drive Annapolis, Md. 21403

Hunting Davis, Jr. 4121 Great Oak Road Rockville, Md. 20853

Leslie D. Paxton 913 Marco Place Venice, CA. 90291

Ward H. Davis P. O. Box 6515 Annapol's, Md. 21401

IV. Term of Partnership:

Until Decomber 31, 2000, unless otherwise terminated.

V. Signatures of General Partners:

IN WITNESS WHEREOF , the parties hereto have duly executed this Certificate of Amendment and Reinstatement as of the 4th day of August

WITNESS:

GENERAL PARTNERS:

(SEAL)

(SEAL)

(SEAL) TO THE DEPT. OF

24 2 Wd EI ONU OG STATE DEPARIMENT OF ASSESSMENTS

RECEIVED

APPROVED FOR RECORD 02268045

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CLERK'S NOTATION

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o.

State Department of Assessments and Taxation
Gene L. Burner, Director

COUNTY BUSINESS CODE \_\_ P.A. \_\_\_ Religious \_\_\_ Close \_\_\_ Stock \_\_\_ Nonstock Surviving (Transferee) (Transferor) FEE REMITTED AMOUNT Name Change 30 (New Name) Expedited Fee Organ. & Capitalization 20 Rec. Fee (Arts. of Inc.) 61 Rec. Fee (Amendment) Rec. Fee (Merger or Consolidation) Change of Name Rec. Fee (Transfer) Change of Principal Office Rec. Fee (Dissolution) Change of Resident Agent Rec. Fee (Revival) Change of Resident Agent Foreign Qualification 52 Address Cert. of Qual. or Reg. 50 Resignation of Resident Agent Foreign Name Registration 51 Designation of Resident Agent Certified Copy \_ 13 and Resident Agent's Address 200 Penalty 56 Other Change\_ For. Supplemental Cert. Foreign Resolution Certificate of Conveyance Certificate of Merger, Transfer 76 Code\_ Special Fee 75 For. Limited Partnership ATTENTION: Cert. Limited Partnership Amendment to Limited Partnership Termination of Limited Partnership Recordation Tax State Transfer Tax Local Transfer Tax Corp. Good Standing TO ADDRESS: Foreign Corp. Registration Limited Part. Good Standing Financia1 600 Property Reports and late filing penalties Change of P.O., R.A. or R.A.A. 70 Amend/Cancellation, For. Limited Part. 91 Other Other TOTAL 280 FEES Cash Check checks Documents on

CLERK'S NOTATION

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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP OF HOMEPORT FARM LIMITED PARTNERSHIP

OR -- 13 PAGE

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND AUGUST

13, 1990 AT

2:47 O'CLOCK

P • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

(PRIOR TO 7-1-82)

RECORDING THE PAID:

M3067014

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: MARGERY DAVIS 1905 HUNT MEADOW DRIVE ANNAPOLIS



03403040517

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RECORDED IN THE RECORDS OF THE STATE DEPAREMENT OF ASSESSMENTS AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

CERTIFICATE OF LIMITED PARTNERSHIP

APPROVED FOR RECORD

ANNAPOLIS HARBOUR THEATRE LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP is made this 30th day of July, 1990 by the undersigned general partners.

- The name of the limited partnership (the "Partnership") is Annapolis Harbour Theatre Limited Partnership.
- The principal office of the Partnership in the State of Maryland is located at Annapolis Harbour Center, Route 2, Annapolis, Maryland. The name and address of the registered agent for the Partnership is Ronald K. Goldman, 4905 Brookway Drive, Bethesda, Maryland 20816.

The name and business address of each general partner is as follows:

Name

Address

K/B Theatres, Inc.

4818 Yuma Street, N.W. Washington, D.C. 20016

Annapolis Theatre Corporation

4818 Yuma Street, N.W. Washington, D.C. 20016

- The latest date upon which the Partnership is to dissolve is December 31, 2040.
- The address of the administrative office of the Partnership is 4818 Yuma Street, N.W., Washington, D.C. 20016.

ATTEST:

1990 0CT 10 PM 12: 00

K/B THEATRES, INC.

Ronald K. Goldman, President

ANNAPOLIS THEATRE CORPORATION

MOITAXAL A SINGMOS Ronald K. Goldman, President

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# State Department of Assessments and Taxation Gene L. Burner, Director

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10	39	Expedited Fee	(New	Name)		
20		Organ. & Capitalization Rec. Fee (Arts. of Inc.)				
61 62		Rec. Fee (Amendment)				
63		Rec. Fee (Merger or				
		Consolidation)		Change	of Name	
64		Rec. Fee (Transfer) Rec. Fee (Dissolution)		Change	of Principal Office	
65 66		Rec. Fee (Revival)	MERRY S	Change	of Resident Agent	
66 52		Foreign Qualification			of Resident Agent	
50		Cert. of Qual. or Reg.		Address	tion of Resident Age	ent
51		Foreign Name Registration		Designa	tion of Resident Age	ent
13		Certified Copy Penalty		and Res	ident Agent's Addres	SS
56 54		For. Supplemental Cert.			hange	
53		Foreign Resolution				
73		Certificate of Conveyance				
76		Certificate of Merger/Tran	sfer			
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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

ANNAPOLIS HARBOUR THEATRE LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND AUGUST

1, 1990 AT

10:32 O'CLOCK

A • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND APITALIZATION LEE PAID

RECORDING THE PAID: SPECIAL TEL PAID:

50.00

M3059532

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

ET IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON. HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DUNNELLS, DUVALL, BENNETT
& PORTER-EILEEN FERRARA
2100 PENNSYLVANIA AVE., N.W.
WASHINGTON DC 20037

02403040124

**A** 333478

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO

ASSESSMENTS

OF MARYLA

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BOOK -- 13 PAGE

### AMENDED CERTIFICATE OF LIMITED PARTNERSHIP

### OFFUTT INVESTMENTS LIMITED PARTNERSHIP 2

We, the undersigned parties, constituting all of the General and Limited Partners of Offutt Investments Limited Partnership 2 hereby certify that:

The Certificate of Limited Partnership is hereby amended in accordance with \$10-202(b)(l) of the Corporations and Associations Article of the Annotated Code of Maryland to correct Schedule A2 attached to the Certificate in order to reflect various gifts of partnership interests made by assignment among the partners as provided under paragraph Fifth of the Certificate of Limited Partnership.

IN WITNESS WHEREOF, we have signed this Amended Certificate of Limited Partnership this 2d day of 5aly

> We do solemnly declare and affirm under the penalties of perjury that the matters and facts contained in the aforegoing Amended Certificate of Limited Partnership are true to the best of our knowledge, information

GENERAL PARTNERS

ANNE RIDGELY HARTZ

02209207

LAW OFFICES MILLER, MILLER & CANBY CHARTEREO 200-B MONROE STREET ROCKVILLE, MARYLANO

301 762-5212

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

FOR RECORD

APPROVED

1990 OCT 10

PM 12: 00

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DEPT. OF

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#### CLERK'S NOTATION

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MIL MIL & CANBY

OR - 1 3 PAGE

M. WILLSON OFFUTT, IV, for Leigh E.

Offutt under the THA

M. WILLSON OFFUTT, IV, for M. Willson
Offutt, V under the UTMA

LIMITED PARNTERS

LAW OFFICES
MILLER, MILLER & CANBY
CHARTERED
200-B MONROE STREET
MOCKVILLE, MARVLAND
301 762-5512

2

0000 00 18

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O.R. - - 13 PAGE 9 .

# SCHEDULE A OFFUTT INVESTMENTS LIMITED PARTNERSHIP 2 July 2, 1990 Capitalization

General Partners	Real Prop. Agreed	Cash	8
	Upon Value		
M. Willson Offutt, III	\$ 21,998.00		1.0%
Katharyn W. Offutt	21,997.00		1.0%
Limited Partners			
M. Willson Offutt, III	\$881,705.00		40.08252%
Katharyn W. Offutt	782,445.00		35.57007%
Anne Ridgely Offutt Hartz	205,729.00		9.35247%
M. Willson Offutt, IV	185,851.00	\$1.00	8.44882%
M. Willson Offutt, IV			
for Leigh E. Offutt UTMA	50,000.00	1.00	2.27306%
M. Willson Offutt, IV			
for M. Willson Offutt, V	50,000.00	1.00	2.27306%
	62 100 725 00	c2 00	100 00000
	\$2,199,725.00	\$3.00	100.00000%

LAW OFFICES
MILLER, MILLER & CANBY
CHARTFRED
200-B MONROE STREET
ROCKVILLE, MARYLAND
301 762-8212

## State Department of Assessments and Taxation Gene L. Burner, Director

1 DOCUMENT CODE 20 BUSINESS CODE \_\_\_\_\_ COUNTY 52 \* M2698967 P.A. Religious Close Stock Nonstock Surviving 'Merging (Transferee) \_ (Transferor) \_\_ FEE REMITTED AMOUNT Name Change (New Name)\_ Expedited Fee Organ. & Capitalization Rec. Fee (Arts. of Inc.) 61 Rec. Fee (Amendment) 62 Rec. Fee (Merger or Consolidation) Change of Name Rec. Fee (Transfer) Change of Principal Office Rec. Fee (Dissolution) Change of Resident Agent Rec. Fee (Revival) 66 Change of Resident Agent Foreign Qualification Address Cert. of Qual. or Reg. Resignation of Resident Agent Foreign Name Registration Designation of Resident Agent \_/ Certified Copy \_\_\_\_\_ and Resident Agent's Address Penalty Other Change\_\_ For. Supplemental Cert. Foreign Resolution Certificate of Conveyance Certificate of Merger/Transfer Code 162 Special Fee ATTENTION: Syvil C. Vaughn For. Limited Partnership Cert. Limited Partnership Amendment to Limited Partnership Termination of Limited Partnership Recordation Tax State Transfer Tax Local Transfer Tax Corp. Good Standing Foreign Corp. Registration MAIL TO ADDRESS:\_\_ Limited Part. Good Standing Financial Property Reports and

TOTAL # 59.00

Check

late filing penalties

Change of P.O., R.A. or R.A.A.

Amend/Cancellation, For. Limited Part.

Cash

NOTE: Copy made

Documents on \_\_\_\_\_ checks

APPROVED BY: DUS

Other Other

CLERK'S NOTATION

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CLERK'S NOTATION

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OR -- 13 PAGE 11

CERTI, ICATE OF AMENDMENT OF OFFUTT INVESTMENTS LIMITED PARTNERSHIP 2

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND AUGUST

7, 1990 AT 10:30 O'CLOCK

A . M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID

M2693967

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: HYLIND INFE QUEST ATTN: SYVIL C. VAUGHN 307 DOLPHIN ST. BALTIMORE

MD 21217



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RECORDED IN THE RECORDS OF THE STATE DEPAREMENT OF ASSESSMENTS AND TAXATION OF MARYEAND IN LIBER, FOLIO.

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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION BOOK -- 13 PAGE

APPROVED FOR RECORD

8-7-90 at 901am

LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF G. F. & F. LIMITED PARTNERSHIP

THIS LIMITED PARTNERSHIP AGREEMENT, executed on this 23 , 1990, by and among G. F. & F. HOLDING CO., INC., Vas "General Partners", and ELZIE L. GILBERT, REVOCABLE TRUST, REVA FLUHARTY, LOIS L. FRAME, MARK D. PIKE and SANDRA G. PIKE as "Limited Partners".

#### ARTICLE I

Formation of Limited Partnership; Name; Principal Place of business; Resident Agent

FORMATION: The Partners hereby form a Section 1. Limited Partnership pursuant to the provisions of the Corporations and Associations Article, Title 10 of the Annotated Code of Maryland. The Partners shall execute and cause to be filed, published or both, a Certificate of Limited Partnership as required by Section 10-201 of the Maryland Revised Uniform Limited Partnership Action, (RULPA).

NAME: The Partnership shall operate Section 2. under the name of G. F. & G. LIMITED PARTNERSHIP.

PRINCIPAL PLACE OF BUSINESS: Section 3. principal place of business and office of the Partnership shall be at Chesterfield Centre, 8096 Edwin Raynor Boulevard, Suite B, Pasadena, Maryland 21122. The business of the Partnership may also be conducted at such other or additional place or places as may be designated by the General Partner.

RESIDENT AGENT: The name and post Section 4. office address of the resident agent of the Partnership in this State is Vernon G. Frame, Chesterfield Centre, 8096 Edwin Raynor Boulevard, Suite B, Pasadena, Maryland 21122. Said resident agent is an individual actually residing in this State.

02198160

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### O.R. -- 13 PAGE 13

### ARTICLE VII Profits or Losses

All profits and losses of the Partnership shall be shared as follows:

GENERAL PARTNER	PROFIT & LOSS INTEREST
G. F. & F. Holding Co., Inc.	1.0%
LIMITED PARTNERS	
E. L. Gilbert, Revocable Trust	50.0%
LOIS L. FRAME	19.5%
REVA FLUHARTY	19.5%
Mark D. Pike	5.0%
Sandra G. Pike	5.0%

## ARTICLE VII Cash Flow

Section 1. DEFINITION OF CASH FLOW: Cash flow shall be the net profit or net loss of the Partnership determined in accordance with generally accepted accounting principles adjusted as follows:

A. Depreciation of buildings, improvements and personal property of any type shall not be considered a deduction.

B. Principal payments on all loans, deed of trust, mortgages, conditional sales contracts and other indebtedness shall be considered a deduction.

as the General Partner determines is needed as a reasonable reserve required to conduct the Partnership business or to pay

### O.R. - - 13 PAGE 14

### ARTICLE II Purposes of the Partnership

The purpose of the Partnership is to purchase, improve, develop and drill certain property located in Doddridge County, West Virginia, being approximately 48 acres situated off Oxford Road in Central District, known as Ernestine Leggett Lease, and 72 acres, known as Ralph O. Leggett Lease, and to sell any gas, oil or other minerals discovered thereon.

## ARTICLE III Term of the Partnership

The Partnership shall commence as of the date of this Agreement and shall continue for twenty (20) years unless dissolved earlier, as provided hereafter in this Agreement.

# ARTICLE IV Accounting for the Partnership

Section 1. METHOD OF ACCOUNTING: The Partnership shall keep its accounting records and shall report for income tax purposes on the cash basis. The records shall be maintained in accordance with generally accepted accounting principles.

Section 2. ANNUAL STATEMENTS: The General Partner shall cause annual financial statements of the operations of the Partnership to be prepared. They shall include a balance sheet, statement of operations, and such supporting statements as the General Partner deem relevant.

Section 3. ACCESS TO ACCOUNTING RECORDS: Any Limited Partner shall have reasonable access to the accounting

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### O.R - - 13 PAGE 15

records of the Partnership during regular business hours of the Partnership.

Partner shall provide to each Limited Partner information on the Partnership's taxable income or loss and each class of income, gain, loss or deduction that is relevant to reporting Partnership income. The information shall also show each Partner's distributive share of each class of income, gain, loss or deduction. This information shall be furnished to the Limited Partners as soon as possible after the close of the Partnership's taxable year.

# ARTICLE V Capital Contributions

Section 1. INITIAL CAPITAL CONTRIBUTIONS AND NAME AND ADDRESS OF PARTNERS: The original capital contribution for the General and Limited Partners shall be the cash amount set forth next to their respective name. Said contributions and the partners addresses are as follows:

PERCENTAGE OF OWNERSHIP AND PROFIT AND LOSS SHARING IN PARTNERSHIP

1.0%

#### GENERAL PARTNER

CAPITAL CONTRIBUTIONS

G. F. & F. Holding Co., Inc. Chesterfiled Centre, Suite B 8096 Edwin-Raynor Blvd. Pasadena, Maryland 21122

#### LIMITED PARTNERS

E. L. Gilbert, Revocable Trust U-D-6-22-88 Elzie L. Gilbert, Trustee P.O. Box 6753

Annapolis, Maryland 21401

\$50,000.00

200.00

50.0%

O.R.	_	 1	3	PAGE	16
2000			-	,	

LOIS L. FRAME 1631 Harmony Acres Lane Annapolis, Maryland 21401	\$30,000.00	19.5%	
REVA FLUHARTY 94 Valley Street Salem, West Virginia 26426	\$30,000.00	19.5%	
Mark D. Pike 721 Larue Road Millersville, Maryland 21108	\$ 5,000.00	5.0%	
Sandra G. Pike 721 Larue Road Millersville, Maryland 21108	\$ 5,000.00	5.0%	

#### Section 2. PARTNERSHIP CAPITAL:

- A. No Partner shall be paid interest on any capital contribution.
- B. Expect as otherwise provided in this Agreement, no Partner shall have the right to withdraw, or receive any return of, his capital contribution.
- C. Under circumstances requiring a return of any capital contribution, no Partner shall have the right to receive property other than cash, unless otherwise provided in this Agreement.
- D. The Limited Partners shall look only to Partnership assets for the return of such capital contributions and no General Partner shall be personally liable for the return of such capital contributions other than from Partnership assets.
- Section 3. DISTRIBUTION OF PARTNERSHIP PROFITS: Profits of the Partnership shall be distributed at least annually. Distributions of the profits shall be made to the Partners in the proportions of their interests in profits.

Section 4. ADDITIONAL CAPITAL CONTRIBUTIONS: If

call for additional capital is made, the Limited Partners shall contribute the additional capital in the proportion of their interest in the profits and losses of the Partnership.

Section 5. FAILURE TO CONTRIBUTE ADDITIONAL CAPITAL ON CALL: If any Limited Partner fails to contribute the additional capital required of him within ten (10) days after written call by the General Partner for contribution, the other Limited Partners shall be given the opportunity to contribute amounts that will equal the assessment in default in the proportion of the profit and loss interest in the Partnership of the nondefaulting Partners prior to the call for additional contribution or in any other proportions that they may determine. The allocation of profits or losses among the Limited Partners shall be adjusted after the contributions of the nondefaulting Partners so that each Partners' percentage in the profits and losses of the Partnership shall equal a percentage equal to the capital contribution (both initial and additional) of each Limited Partner, divided by the total initial and additional capital contributions of all Limited Partners times 100%. This adjustment shall be reflected in Article VII of the Partnership for the profit and loss interest of each Limited Partner.

#### ARTICLE VI Capital Accounts

An individual capital account shall be maintained for each Partner. The capital interest of each Partner shall consist of his original contribution, increased by (1) distributions to him in reduction of his Partnership capital and (2) his share of Partnership losses, if transferred from his drawing account.

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anticipated future expenses.

- D. Any other cash expenditures which have not been deducted in determining net profits or net losses shall be considered a deduction.
- E. There shall be added other cash receipts of the Partnership which have not been taken into account in determining net profits or net losses including, but not limited to, proceeds from any refinancing of Partnership loans.
- Section 2. DISTRIBUTION OF CASH FLOW: At least once a year the cash flow of the Partnership, if any, shall be distributed to the Partners in the following order:
- A. To the Limited Partners in proportion to the credit balances in their capital accounts to the extent of the credit balance in their capital accounts.
- B. To the General Partner to the extent of the credit balance in its respective capital accounts.
- C. The balance, if any, shall be distributed to all Partners in the proportions set forth in Article VII, as amended from time to time.

# ARTICLE IX Administrative Provisions

Section 1. MANAGEMENT: All of the business of the Partnership, including, but not limited to, decisions on all tax elections, shall be under the exclusive management of the General Partner. The Limited Partners shall not participate in the management of the business of the Partnership. All determinations affecting the conduct of the business of the Partnership shall be made by a majority vote of the General Partner. The General Partner shall have one (1) vote for each 1% percent in the profits and losses of the Partnership as specified in Article VII hereof.

### OR -- 13 PAGE 19.

Section 2. TIME DEVOTED BY GENERAL PARTNER: The parties understand that the General Partner has other business activities, which, over the year, take the major part of its total time devoted to business matters. Accordingly, the General Partner is required to devote to the business of the Partnership only the time and attention as it, in its sole discretion, shall feel is required.

Section 3. BANK ACCOUNTS: One or more Partnership bank accounts shall be established and checks from the accounts must be signed by the General Partner.

Section 4. DEFINITIONS:

A. Masculine, feminine and neuter words have been used interchangeably herein and plural words have been used to include the singular and the singular the plural except where the content clearly requires a difference interpretation.

B. "Partners" shall refer, collectively, to the partners listed in this Agreement. Reference to a partner shall be to any one of the partners.

C. "Partnership" shall mean the partnership subject to this Agreement.

D. "Person" shall refer to any individual, partnership, corporation, trust or other legal entity.

E. "State" shall refer to the State of Maryland.

Section 5. LIABILITY OF LIMITED PARTNERS: No Limited Partner shall be personally liable for any of the debts, obligations or liabilities of the Partnership or any of the losses thereof beyond the amount of his agreed-to capital contribution, anything to the contrary herein inferable notwithstanding.

Section 6. SALE OF PROPERTY: A majority of interests of the General and Limited Partners, voting

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### BOOK -- 13 PAGE 20

together, can order a sale of all or substantially all of the Partnership property at any time.

### ARTICLE X Salary to General Partner

A salary will be paid to the General Partner for services rendered by it to the Partnership.

### ARTICLE XI Transfer of Partnership Interest

Section 1. DEATH OR WITHDRAWAL OF A GENERAL PARTNER: If a General Partner shall die or withdraw, the Partnership shall not terminate. The withdrawing Partner or the Personal Representative and on distribution by the Personal Representative of said interest, the ultimate beneficiary or beneficiaries of the deceased General Partner shall become a Limited Partner with the same share of profits or losses of the Partnership as before the event and shall have all the rights of a Limited Partner; provided, however, the withdrawn Partner or the Personal Representative or beneficiaries of the deceased Partner shall remain liable on any Partnership debts for which the withdrawn Partner or deceased Partner were liable at the time of his withdrawal or death.

Section 2. DEATH OF A LIMITED PARTNER: If a Limited Partner dies, his Personal Representative or other successor in interest shall have all the rights and privileges of a Limited Partner.

Section 3. DONEE OR OTHER ASSIGNEE OF A LIMITED PARTNER: The donee or other assignee of all or a part of the interest of a Limited Partner shall have all the rights and privileges of a Limited Partner.

Section 4. DONEE BOUND BY AGREEMENT: The transferre of any General or Limited Partner's interest in the Partnership shall be subject to all of the terms, conditions, [Brestrictions and obligations of this Agreement.

## ARTICLE XII Sale of a Partnership Interest

Section 1. SALE OF INTEREST OF THE GENERAL PARTNER: The General Partner may not sell or transfer all or any part of its interest in the Partnership, except with the written consent of Limited Partners having a total interest in capital in excess of 50% of the total interest in the capital of all Limited Partners.

Section 2. SALE OF INTEREST OF A LIMITED PARTNER: A Limited Partner may sell his Partnership interest to a General or Limited Partner. A Limited Partner may not sell all or any part of his Partnership interest to a person who is not already a member of the Partnership, except on the following conditions.

A. The interest shall first be offered in writing to the Partnership at the price and on the terms on which it is proposed to be sold ("the price" and "the terms"), and the Partnership shall have a period of thirty (30) days to accept or reject the offer in whole or in part, at the price (prorated, if the offer is accepted in part) and on the terms.

B. If the offer is rejected in whole or in part by the Partnership, the interest or the remaining interest of the Limited Partner shall next be offered in writing to the other Limited Partners for a period of twenty (20) days next following expiration of the thirty (30) day period. The offer to the other Limited Partners shall be prorated in accordance with the ratio of the capital interests of each Limited Partner to the total capital interests of all

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BOOK -- 13 PAGE

the Limited Partners other than the one making the offer, on the terms and at the prices (as to each offeree) determined by prorating the price. If not all the remaining interest is disposed of under the apportionment, each Limited Partner desiring to purchase a portion of the remaining interest shall be entitled to purchase the portion that remains undisposed of as his interest in the profit and losses of the Partner determined under Article VII, bears to the interest in the profit and losses of the Partnership of all other Limited Partners desiring to purchase portions of the remaining interest.

- C. If none or only a portion of the interest of the Limited Partner desiring to sell the same is purchased in accordance with Paragraphs A and B, then the Limited Partner may sell his interest or the remainder of it to a third person during the three (3) month period following the expiration of the twenty (20) day period referred to in Paragraph B, but at a price not lower than the price (prorated if only a portion), and on terms no more favorable than the terms. After the expiration of the three (3) month period, no portion of the interest shall be sold without first being reoffered to the Partnership and the remaining Partners in accordance with Paragraphs A and B.
- D. Any sale or transfer or purported sale or transfer of any Limited Partnership interest shall be null and void unless made strictly in accordance with the provisions of this Article. The transferee of any Limited Partners' interest in the Partnership shall be subject to all the terms, conditions, restrictions, and obligations of this Agreement, including the provisions of this Article.

ARTICLE XIII
Right to Dissolve the Partnership

Section 1. RIGHT TO DISSOLVE THE PARTNERSHIP:
No Partner shall have the right to cause dissolution of the
Partnership before the expiration of the term for which it is
formed.

Section 2. WINDING UP THE PARTNERSHIP: In the event of a voluntary dissolution, the Partnership shall immediately commence to wind up its affairs. The Partners shall continue to share profits or losses during liquidation in the same proportions as before dissolution. The proceeds from liquidation of Partnership assets shall be applied as follows:

- A. Payment to creditors of the Partnership, other than Partners, in the order of priority provided by law.
- B. Payment to Partners for loans made by [Bthem to the Partnership.
- C. Payment to the Limited Partners of the credit balances in their capital accounts.
- D. Payment to the General Partner of the credit balances in its capital accounts.

Section 3. GAINS OR LOSSES IN PROCESS OF LIQUIDATION: Any gain or loss on disposition of Partnership properties in the process of liquidation shall be credited or charged to the Partners in the proportions of their interests in profits or losses as specified in Article VII. Any property distributed in kind in the liquidation shall be valued and treated as though the property were sold and the cash proceeds were distributed. The difference between the value of property distributed in kind and its book value shall be treated as a gain or loss on sale of the property and shall be credited or charged to the Partners in the proportions of their interests in profits or losses as specified in Article VII.

### BOOK -- 13 PAGE 24

## ARTICLE XIV Power of Attorney

The Limited Partners hereby irrevocably appoint and empower the General Partner, their attorneys-in-fact to execute, acknowledge, and swear to all instruments and file all documents requisite to carry out the intention and purpose of the Partnership, including without limitation, the filing of all business certificates and amendments to this Agreement from time to time in accordance with all applicable laws; provided, however, that the General Partner shall not have the authority to increase the liabilities or reduce the rights of a Limited Partner without his express written consent. This Power of Attorney shall be deemed a power coupled with an interest and shall survive the assignment by any Limited Partner of the whole or any part of his interest in the Partnership.

# ARTICLE XV Amendments

The Partnership Agreement may be amended by a written Agreement executed by a majority in interest of the General Partner and Limited Partners.

IN WITNESS WHEREOF, the Partners have signed this Agreement of Limited Partnership, the day and year first above written.

WITNESS:

G.F.&F. HOLDING CO., INC.

VERNON G. FRAME, FRES

General Partner

0000 0034

Adapted States And States (SEAL)

REVA FLUHARTY,

Limited Partner

Class July (SEAL)

ELZIE L. GILBERT,

as Trustee for E. L. Gilbert

Revocable Trust, UD-6-22-88,

Limited Partner

And Andrew (SEAL)

LOIS L. FRAME,

as Limited Partner

(SEAL)

MARK D. PIKE,

as Limited Partner

STATE OF MARYLAND, COUNTY OF AND E FRANCE, to wit:

I HEREBY CERTIFY, that on this 28 May of MAK J. 1990, REVA FLUHARTY, Limited Partner, personally appeared

before me, a Notary Public in and for the State and County aforesaid, who made oath in due form of law that she executed

the above document as her act and deed.

7/1/90

My Commission Expires:

As witness my hand and Notarial Seal.

0000-0035

BOOK -- 13 PAGE 26

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL, to wit:

I HEREBY CERTIFY, that on this All day of 1990, ELZIE L. GILBERT, Trustee of the E. L. Gilbert Revocable Trust, Limited Partner, personally appeared before me, a Notary Public in and for the State and County aforesaid, who made oath in due form of law that he executed the above document as his act and deed.

As witness my hand and Notarial Seal.

NOTARY PUBLIC Seibert

MY COMMISSION EXPIRES: 1/1/9

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL, to wit:

I HEREBY CERTIFY, that on this 23 day of 1990, LOIS L. FRAME, Limited Partner, personally appeared before me, a Notary Public in and for the State and County aforesaid, who made oath in due form of law that she executed the above document as her act and deed.

As witness my hand and Notarial Seal.

NOTARY PUBLIC SKITHET

MY COMMISSION EXPIRES: 11-1-94

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL, to wit:

I HEREBY CERTIFY, that on this 25 day of 1990, MARK D. PIKE, Limited partner, personally appeared before me, a Notary Public i and for the State and County aforesaid, who made oath in due form of law that he executed the above document as his act and deed.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

BOOK -- 13 PAGE 27

As witness my hand and Notarial Seal.

NOTARY PUBLIC

MY COMMISSION EXPIRES: 7/1/98

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL, to wit:

I HEREBY CERTIFY, that on this 38 day of 1990, SANDRA G. PIKE, Limited Partner, personally appeared before me, a Notary Public in and for the State and County aforesaid, who made oath in due form of law that she executed the above document as her act and deed.

As witness my hand and Notarial Seal.

NOTARY PUBLIC Hilland

MY COMMISSION EXPIRES:

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL, to wit:

I HEREBY CERTIFY, that on this 23 day of 1990, VERNON G. FRAME, General Partner, personally appeared before me, a Notary Public in and for the State and County aforesaid, who made oath in due form of law that he executed the above document as his act and deed.

As witness my hand and Notarial Seal.

Quarie Skerret

My Commission Expires: 11-1-94

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0000,0037

STATE OF MARYLAND

BOOK -- 13 PAGE

28

# State Department of Assessments and Taxation Gene L. Burner, Director

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CLERK'S NOTATION

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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

G. F. & G. LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND AUGUST

7, 1990 AT

9:01 O'CLOCK

A • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND APPRATIZATION FEE PAID

RECORDING FFF PAID SPECIAL FLE PAID

50.00

M3062890

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYEAND.

RETURN TO:
VERNON G. FRAME
CHESTERFIELD CENTRE
8096 EDWIN RAYNOR BLVD., STE. B
PASADENA MD 21122

028C3040039

ASSESSMENT OF MARYLA TO MA

**A** 333889

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

APPROVED FOR RECORD 8-1-90 at 149 pm. OR -- 13 PAGE

30

CERTIFICATE OF LIMITED PARTNERSHIP

OF OSPREY ASSOCIATES COMMUNICATIONS LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter referred to as this "Certificate") is made this 31st day of July, 1990, by Osprey Investment Company, a Maryland Corporation, as the General Partner.

#### EXPLANATORY STATEMENT

Osprey Investment Company desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act, hereby forms a limited partnership for the purposes and on the terms and conditions hereinafter set forth (the "Partnership"), and hereby certifies to the Maryland State Department of Assessments and Taxation as follows:

- The name of the Partnership shall be "Osprey Associates Communications Limited Partnership".
- The Partnership is formed for the purposes of applying for, constructing and operating one or more stations in the Multichannel Multipoint Distribution Service ("MMDS") at various locations throughout the United States, for the purposes of purchasing and operating equipment and other real and personal property used or useful in connection with said Station(s) and to engage in any and all general business activities related or incidental thereto consistent with the terms and conditions of the Partnership Agreement.
- The address of the principal office of the Partnership is 180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Osprey Investment Company, 180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401.
  - The name and business address of the General Partner is:

Osprey Investment Company 180 Admiral Cochrane Dr. Suite 205 Annapolis, Maryland 21401.

02198052

CLERK 10 PH 12: 00

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BOOK -- 13 PAGE

5. The relations of the partners and the affairs of the Partnership shall be governed by a partnership agreement (the "Partnership Agreement") which may be amended from time to time by the partners of the Partnership.

6. The latest date upon which the Partnership shall be dissolved and its affairs wound up shall be December 31, 2040.

IN WITNESS WHEREOF, the General Partner acknowledges that this Certificate of Limited Partnership is its act, and further acknowledges, under penalties of perjury, to the best of its knowledge, information and belief, that the matters and facts set forth herein are true in all material respects, and that it has executed this Certificate of Limited Partnership under seal as of the day and year first above written.

TTWECC.

Sharron Byrum

GENERAL PARTNERS:

Osprey Investment Company

By: (SEAL)
David R. Lewis, President

32

# State Department of Assessments and Taxation Gene L. Burner, Director

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62		Rec. Fee (Amendment)	
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50		Cert. of Qual. or Reg.	Address
51		Foreign Name Registration	Resignation of Resident Agent
13			Designation of Resident Agent
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CERTIFICATE OF LIMITED PARTNERSHIP

OF

OSPREY ASSOCIATES COMMUNICATIONS LIMITED

PARTNERSHIP

BOOK -- 13 PAGE 3

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND AUGUST

1, 1990 AT

1:49 O'CLOCK

P.M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID

RECORDING FEE PAID: SPECIAL FEE PAID

50.00

M3062544

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECLIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
OSPREY INVESTMENT COMPANY
ATTN:E. THOMAS STODDARD
180 ADMIRAL COCHRANE DR.
SUITE 5
ANNAPOLIS MD 21401

3 10 21401

**A** 333868

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RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

8888 8843

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STATE DEPARTMENT OF ASSESSMENTS

CERTIFICATE OF LIMITED PARTNERSHIP

OF OSPREY/BALDWIN COMMUNICATIONS LIMITED PARTNERSHIP

BOOK - - I 3 PAGE

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter referred to as this "Certificate") is made this 31st day of July, 1990, by Osprey Investment Company, a Maryland Corporation, and The Baldwin Corporation, a Maryland Corporation, as the General Partners.

#### EXPLANATORY STATEMENT

Osprey Investment Company and The Baldwin Corporation desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act, hereby form a limited partnership for the purposes and on the terms and conditions hereinafter set forth (the "Partnership"), and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- The name of the Partnership shall be "Osprey/Baldwin Communications Limited Partnership".
- 2. The Partnership is formed for the purposes of applying for, constructing and operating one or more stations in the Multichannel Multipoint Distribution Service ("MMDS") at various locations throughout the United States, for the purposes of purchasing and operating equipment and other real and personal property used or useful in connection with said Station(s) and to engage in any and all general business activities related or incidental thereto consistent with the terms and conditions of the Partnership Agreement.
- 3. The address of the principal office of the Partnership is 180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Osprey Investment Company, 180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401.
- The name and business address of the General Partners are:

Osprey Investment Company 180 Admiral Cochrane Dr. Suite 205 Annapolis, Maryland 21401.

The Baldwin Corporation One Church View Road Millersville, MD 21108

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CLERK'S NOTATION

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5. The relations of the partners and the affairs of the Partnership shall be governed by a partnership agreement (the "Partnership Agreement") which may be amended from time to time by the partners of the Partnership.

6. The latest date upon which the Partnership shall be dissolved and its affairs wound up shall be December 31, 2040.

IN WITNESS WHEREOF, the General Partners acknowledge that this Certificate of Limited Partnership is their act, and further acknowledge, under penalties of perjury, to the best of their knowledge, information and belief, that the matters and facts set knowledge, information and belief, that the matters and that they have forth herein are true in all material respects, and that they have executed this Certificate of Limited Partnership under seal as of the day and year first above written.

WITNESS:

Marron Bypum

Show & Steekman

Osprey Investment Company

By:

David R. Lewis, President

The Baldwin Corporation

By: (SEAL)
Thomas I. Baldwin, President

0000 00 45

# State Department of Assessments and Taxation Gene L. Burner, Director

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CLERK'S NOTATION

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CLERK'S NOTATION

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OR -- 13 PAGE 37

CERTIFICATE OF LIMITED PARTNERSHIP

OF

OSPREY/BALDWIN COMMUNICATIONS LIMITED
PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND AUGUST

1, 1990 AT

1:49 O'CLOCK

P •M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID

RECORDING THE PAID: SPECIAL BAID.

50.00

M3061918

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALE INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:

OSPREY INVESTMENT COMPANY

ATTN:E. THOMAS STODDARD

180 ADMIRAL COCHRANE DRIVE

SUITE 205

ANNAPOLIS MD 21401

02703040580

**A** 333807

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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THE MARKS

HIM ASSESSMAN

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STATE DEPARTMENT OF ASSESSMENTS

APPROVED FOR RECORD 1, 8-3-90 at 9:08A.

CERTIFICATE OF LIMITED PARTNERSHIP BOOK - - 13 PAGE

38

THIS CERTIFICATE OF LIMITED PARTNERSHIP is made this 18 day day day.

#### WITNESSETH:

The undersigned, Treasure Ventures, Limited, a Maryland corporation, being the sole general partner of Treasure Ventures Limited Partnership II (the "Partnership"), hereby certifies that:

Throughout this Certificate, any word or words that are defined in the Maryland Revised Uniform Limited Partnership Act, as amended from time to time ("MRULPA"), shall have the same

Partnership Name. The name of the Partnership shall be:

# "TREASURE VENTURES LIMITED PARTNERSHIP II."

- Principal Office and Resident Agent. The address of the principal office of the Partnership in this State is 344 Edgewood Road, Linthicum, Maryland 21090. The name and address of the resident agent of the Partnership in this State are Robert E. Trevillian, III, 344 Edgewood Road, Linthicum, Maryland 21090.
- Name and Address of General Partner. business address of the sole general partner are Treasure Ventures, Limited, at 344 Edgewood Road, Linthicum, Maryland 21090. The name and

02158202

G. Thomas Marsh, Jr., Treasurer and Secretary

80 % × E- 977 0661

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BOOK -- 13 PAGE 3

TREASURE VENTURES, LIMITED 344 Edgewood Road Linthicum, Maryland 21090

July 30, 1990

State Department of Assessments and Taxation 301 West Preston Street Baltimore, Maryland 21201

Re: Treasure Ventures Limited Partnership II

Gentlemen:

Treasure Ventures, Limited, a Maryland corporation, hereby irrevocably consents to the filing of a Certificate of Limited Partnership by Treasure Ventures Limited Partnership II with the by such entity of such name.

Sincerely,

TREASURE VENTURES, LIMITED

Ву:\_

G. Thomas Marsh, Jr., Treasurer and Secretary

Consent.

# State OF MARYLAND State Department of Assessments and Taxation Gene L. Burner, Director

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CLERK'S NOTATION

CLERK'S NOTATION

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# CERTIFICATE OF LIMITED PARTNERSHIP OF TREASURE VENTURES LIMITED PARTNERSHIP II

BOOK -- 13 PAGE 41

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND AUGUST

3, 1990 AT

9:08 O'CLOCK

A .M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FLE PAID.

RECORDING THE PAID: SPECIAL

50.00

M3061892

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BLUMENTHAL, WAYSON, DOWNS AND
OFFUTT, P.A.-STEVEN B. PRELLER
POST OFFICE BOX 868
121 CATHEDRAL STREET
ANNAPOLIS MD 21404

02703040578

**A** 333805

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

OF MARY LAND

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STATE DEPARTMENT OF ASSESSMENTS

APPROVED FOR RECORD

7-31-90 at 10.15am.

CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP

BOOK - - 1 3 PAGE

THIS CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP is made this 284 day of June, 1990, by and between the undersigned parties.

#### WITNESSETH:

We, the undersigned parties, constituting all of the General Partners of Jacob's Meadow Limited Partnership hereby certify that:

Throughout this Certificate, any word or words that are defined in the Maryland Revised Uniform Limited Partnership Act, as amended from time to time, ("MRULPA") shall have the same meaning as provided in the MRULPA, and the word or words listed below within quotation marks shall be deemed to include the words which follow them:

- A. "Certificate" This Certificate of Amendment.
- B. "Partnership: This Limited Partnership.
- 1. Partnership Name. The name of the Partnership is "Jacob's Meadow Limited Partnership".
- 2. Amendment to Certificate. The Certificate of Limited Partnership of the Partnership dated April 12, 1989, between Lawrence J. White and Karen V. White, as general partners, and Lawrence J. White, Karen V. White, John F. Bowlin, QE Capital Corp and Consolidated Builders, Ltd. as limited partners, is amended as follows:
- 2.1. The percentage of partnership interest of each of The partners are as follows:

SI :01 A 18 JUL 31 A 10: 15

CLERK

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OR -- 13 PAGE 4:

GENERAL PARTNERS  Lawrence J. White and Karen V. White	PERCENTAGE INTEREST
John F. Bowlin	PERCENTAGE INTEREST  30%
Lawrence J. White and Karen V. White Q.E. Capital Corp Arnold Building Contractors, Inc. R.J.R. Associates, Ltd.	45% 8% 8% 8%

WITNESS the following signatures and seals, the parties hereto having executed this Certificate of Amendment of Limited Partnership individually and as partners.

Robert & Roberta (SEAL)

-2-

CLERK'S NOTATION

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BOOK - - 1 3 PAGE

ARNOLD BUILDING CONTRACTORS, INC.

By: Led W Chwasty (SEAL)
PARSIDENT

R.J.R. ASSOCIATES, LTD.

By: Robert J. Robette J. (SEAL)

CONSOLIDATED BUILDERS, LTD.

By: Robert J. Rochette, Jr.,
President (SEAL)

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CLERK'S NOTATION

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# STATE OF MARYLAND State Department of Assessments and Taxation Gene L. Burner, Director

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BOOK -- 13 PAGE

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CERTIFICATE OF AMENDMENT OF JACOB S MEADOW LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYEAND JULY

31, 1990 AT 10:15

O'CLOCK

A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LEL PAID

M2773554

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: R.J.R. ASSOCIATES, LTD. ATTN: ROBERT J. ROCHETTE JR. 149 GEORGETOWN RD. MD 21403 ANNAPOLIS

> > 026C3040480

333710

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

HILL ASSESSMENT

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DEPARTMENT OF ASSESSMENT OF ASSESSMENT OF ASSESSMENT OF ASSESSMENT OF ASSESSMENT OF LIMITED PARTNERSHIP OF 1.1.40 at CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP

THIS PARTNERSHIP AGREEMENT is executed this day
of 1990, by and between G.W. KOCH ASSOCIATES, INC.,
a Maryland corporation, as General Partner, and Alfred Whiteman and James C. Praley, as Trustees under that certain Irrevocable Trust created by Gary W. Koch, as Settlor, dated April 3, 1990, and that certain Irrevocable Trust created by Lynda Rogers Koch, as Settlor, dated April 3, 1990, as Limited Partners.
The parties hereto hereby agree to form this limited partnership which shall be governed by the provisions of the Maryland Revised Uniform Limited Partnership Act. The effective date of this Certificate and Agreement of Limited Partnership shall be the date of its filing for record with the Maryland State Department of Assessments and Taxation.

In consideration of the mutual promises made herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto, intending to be legally bound, hereby agree as follows:

#### ARTICLE I

Section 1.1 Formation: Name.

The parties hereto agree to form the limited partnership to be known as "Quail Run South Limited Partnership," and such name shall be used at all times in connection with the Partnership's business and affairs. The Act shall govern the rights and liabilities of the parties, except as otherwise herein expressly stated.

Section 1.2 Principal Office: Resident Agent.

The principal office of the Partnership shall be located at 900 Ritchie Highway, Suite 201, Severna Park, Maryland 21146, or at such other place as may be mutually agreed upon by the Partners. The name and address of the resident agent of the Partnership is Gary W. Koch, 900 Ritchie Highway, Suite 201, Severna Park, Maryland 21146.

Section 1.3 Purpose of the Partnership.

The purpose of the Partnership is to acquire, own, invest in, construct, encumber, develop, hold for investment, operate as a trade or business, lease, manage, sell, dispose of, and otherwise deal with real and personal property of all kinds and nature, including that certain tract of land and building thereon located at Solen termina of him purpose.

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BOOK - - 1 3 PAGE

\_\_\_\_\_, known as Quail Run South, and as more fully described on Schedule A attached hereto (the "Property"), and to do all things necessary, convenient or incidental to the

#### Section 1.4 Term of the Partnership.

The term of the Partnership shall commence upon the execution of this Agreement and shall continue until December 31, 2030, and thereafter from year to year unless earlier dissolved and terminated pursuant to the Act or any other provisions of this Agreement.

#### Section 1.5 Defined Terms.

achievement of the foregoing.

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For purposes of this Agreement, the following terms shall have the meaning specified in this Section 1.5, unless the context otherwise requires:

"Act" means the Maryland Revised Uniform Limited Partnership Act, as amended from time to time.

"Agreement" means this agreement of limited partnership, as amended from time to time.

"Capital Account" means, as to any Partner, the capital contribution actually made by such Partner, plus the sum of (i) all profits allocated to such Partner, and (ii) any Partnership liabilities assumed by such Partner (or which are secured by Partnership property distributed to such Partner), and minus the sum of (i) all losses allocated to such Partner, and (ii) the amount of money and the fair market value of all Partnership property distributed to such Partner. It is intended that the Capital Accounts of all Partners shall be maintained in compliance with the provisions of Treas. Reg. §1.704-1(b) and all provisions of this Agreement relating to the maintenance of Capital Accounts shall be interpreted and applied in a manner consistent with such regulations. To the extent an adjustment to the adjusted tax basis of any Partnership asset pursuant to Code Section 734(b) or Code Section 743(b) is required, pursuant to Treas. Reg. §1.704-1(b)(2)(iv), to be taken into account in determining Capital Accounts, the amount of such adjustment to the Capital Accounts shall be treated as an item of gain (if the adjustment increases the basis of the asset) or loss (if the adjustment decreases such basis) and such gain or loss shall be specially allocated to the Partners in a manner consistent with the manner in which their Capital Accounts are required to be adjusted pursuant to such section of the Regulations.

OR -- 13 PAGE 49

CLERK'S NOTATION

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"Capital Contribution" means the total amount of cash and the fair market value of any other assets contributed to the Partnership by a Partner.

"Code" means the Internal Revenue Code of 1986, as amended (or any corresponding provision of succeeding law).

"Consent of the Limited Partners" means, unless a different percentage of aggregate Interests is required by law, the prior written consent or approval of Limited Partners holding more than fifty percent (50%) of the Interests in the Partnership.

"Family Member" means, with respect to any individual, his spouse, brothers, sisters, lineal ancestors and lineal descendants.

"General Partner" means any person designated as a General Partner on Schedule A.

"Interest" means the entire percentage ownership interest of a Partner in the Partnership as set forth on Schedule A.

"Limited Partner" means any person designated as a Limited Partner on Schedule A.

"Managing Partner" means G.W. Koch Associates, Inc. or any other person designated as the Managing Partner pursuant to the provisions of Section 4.1.

"Net Cash Flow" means all of the cash funds derived from the operations of the Partnership (without reduction for any noncash charges), less such cash funds used to pay current operating expenses or establish reasonable reserves (the amount of which reserve shall be unanimously agreed to by the Partners) for all expenses, debt payments, capital improvements, replacements and repairs.

"Net Cash From Sales, Financings or Refinancings"
means the net cash proceeds from all sales and other
dispositions (other than in the ordinary course of business)
and all financings or refinancings of Partnership Property,
less any portion thereof used to pay debts and liabilities of
the Partnership (including all commissions, any payments made
to any mortgagee or other lender), transfer and recordation
taxes, recordation and notary fees and any and all other costs
and expenses of sale, financing or refinancing, or to establish
reasonable reserves for any such expenses or liabilities, all
as unanimously determined by the Partners. "Net Cash From

- 3 -

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OR -- 13 PAGE 50

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Sales, Financings or Refinancings" shall include the principal (and interest) payments received with respect to any note or other obligation received by the Partnership in connection with a sale or other disposition of Partnership Property.

"Partner" means any General Partner or Limited Partner.

"Partnership" means the limited partnership formed in accordance with this Agreement.

"Person" means any individual or entity.

"Profit or Loss" means, for each taxable year of the Partnership (or other period for which Profit or Loss must be computed), the Partnership's taxable income or loss for Federal income tax purposes, including all related items such as revenues, expenses, capital gains, losses, preferences, deductions and credits.

"Property" has the meaning set forth in Section 1.3 hereof.

"Regulations" means the Federal income tax regulations promulgated under the Code, as amended from time to time, and including corresponding provisions of succeeding regulations.

"Related Person" means, when used with reference to a specified Person (i) any Person that, directly or indirectly, through one or more intermediaries, controls, or is controlled by, or is under common control with, the specified Person, (ii) any Person who is an officer, partner, or trustee of, or serves in a similar capacity with respect to, the specified Person, or of which the specified Person is an officer, partner or trustee, or with respect to which the specified Person serves in a similar capacity, (iii) any Person that, directly or indirectly, is the beneficial owner of 5% or more of any class of equity securities of, or otherwise has a substantial beneficial interest in, the specified Person, or of which the specified Person is directly or indirectly the owner of 5% or more of any class of equity securities in which the specified Person has a substantial beneficial interest, and (iv) any Family Member of the specified Person.

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#### BK -- 1 3 PAGE 5

#### ARTICLE II

#### Partners: Capital

#### Section 2.1 Partnership Capital.

- A. The name, address and amount of the Capital Contribution of each Partner are set forth on the Schedule. No Partner shall be required to make any additional contributions to the Partnership.
- B. No Partner shall be paid interest on any capital contribution. Except as otherwise provided in this Agreement, no Partner shall have the right to withdraw, or receive any return of his capital contribution.
- C. Under circumstances requiring a return of any Capital Contribution, no Partner shall have the right to receive property other than cash.

#### Section 2.2 Liabilities of Partners.

The liability of a Limited Partner for the debts, liabilities, contracts, or other obligations of the Partnership, shall not, except as provided by applicable law, exceed in the aggregate, the Capital Contributions of such Limited Partner. Except as provided in Section 2.3, a Partner shall have no obligation to make loans to the Partnership, to make additional Capital Contributions, or to advance funds on behalf of the Partnership. No General Partner shall have any personal liability for repayment of the Capital Contribution of any Limited Partner.

#### Section 2.3 Loans.

A Partner may loan to the Partnership such funds as may be agreed upon by the Partners, but a Partner shall not be obligated to make any such loan unless the Partner so agrees. Such funds shall represent a debt of the Partnership to the lending Partner and shall be payable, with interest, on such terms and conditions as are unanimously agreed to by the Partners.

- 5 -

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# BOOK -- 13 PAGE 52

#### ARTICLE III

#### Allocations and Distributions

Section 3.1 Allocations and Distributions upon Sales or Refinancings.

- A. <u>Profit from a Sale</u>. Profit from any Sale shall be allocated in the following order and priority:
- (1) First, if one or more Partners has a negative Capital Account balance, to such Partners, in proportion to their negative Capital Account balances, until all such negative Capital Accounts have zero balances.
- (2) Any remaining Profit shall be allocated to the Partners in accordance with their respective Interests in the Partnership.
- B. Loss from a Sale. Loss from any Sale shall be allocated in the following order and priority:
- (1) First, if one or more Partners has a positive Capital Account balance, to such Partners, in proportion to their positive Capital Account balances, until all such positive Capital Accounts have zero balances.
- (2) Any remaining Loss shall be allocated to the Partners in accordance with their respective Interests in the Partnership.
- C. <u>Net Cash From Sales</u>, <u>Financings or Refinancings</u>. Net Cash From Sales, Financings or Refinancings shall be distributed to the Partners in accordance with their respective Interests in the Partnership, at such times as the Partners may unanimously determine.

Section 3.2 <u>Allocation and Distributions From Operations</u>.

- A. <u>Net Cash Flow</u>. For each taxable year of the Partnership, Net Cash Flow shall be distributed to the Partners in accordance with their respective Interests in the Partnership.
  - B. Profit or Loss from Operations.

For each taxable year of the Partnership, Loss from Operations shall be allocated to the Partners in accordance with their respective Interests in the Partnership.

Document submitted for record in o condition not permitting sotisfactory photogrophic reproduction.

OR -- 13 PAGE 5

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Profit from Operations shall be allocated in proportion to Net Cash Flow actually distributed pursuant to Section 3.2A. To the extent Profit from Operations exceeds Net Cash Flow actually distributed for any taxable year, Profit from Operations shall be allocated as provided in Section 3.1A.

#### Section 3.3 Tax Allocations.

- A. Any allocation of Profit or Loss, and any allocation of income, gain, loss, deduction or credit (or item thereof) which is required, pursuant to Section 704(c) of the Code and the regulations promulgated thereunder ("Contribution Profit" or "Contribution Loss") to be allocated among the Partners to eliminate, as quickly as possible, the disparity between the agreed fair market value (fair market value shall be the average of two independent appraisals) and the adjusted basis of Partnership property (determined at the time such property is contributed in-kind to the Partnership by a Partner) ("Agreed Appreciation") shall be allocated among the Partners in accordance with the requirements of Section 704(c) of the Code and such regulations. Notwithstanding anything to the contrary contained herein, any Contribution Profit required to be allocated to a contributing Partner pursuant to this Section 3.3A shall not increase or decrease a Partner's Capital Account, as the case may be, to the extent of the Agreed Appreciation. Contribution Profit may be reduced by the profit recognized by a contributing Partner upon a distribution from the Partnership to that Partner pursuant to Section 731 of the Code.
- B. Profit and Loss for all purposes of this Agreement shall be determined in accordance with the accounting method followed by the Partnership for federal income tax purposes, except that any adjustment made pursuant to Sections 734 or 743 of the Code (relating to basis adjustments of Partnership property upon a transfer of partnership interests or a distribution of Partnership property) shall not be taken into account. Every item of income, gain, loss, deduction, credit or tax preference entering into the computation of such Profit or Loss, or applicable to the period during which such Profit or Loss was realized, shall be considered allocated to each Partner in the same proportion as Profit and Loss is allocated to such Partner.
- C. If any Interest is sold, assigned or transferred during any accounting period in compliance with the provisions of this Agreement, Profits, Losses, each item thereof and all other items attributable to such Interest for such period shall be divided and allocated between the transferor and the transferee by taking into account their varying interests

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during the period in accordance with Code Section 706(d), using any conventions permitted by law and unanimously selected by the Partners. All distributions on or before the date of such transfer shall be made to the transferor, and all distributions thereafter shall be made to the transferee.

- D. In the event of a transfer of all or any part of the Interest of a Partner, the Partners may unanimously agree, pursuant to Section 754 of the Code, to adjust the basis of Partnership Property if the Partners unanimously agree that such election would be advantageous to the Partners. Each Partner agrees to furnish the Partnership with all information necessary to give effect to such election. Similar elections under provisions of state and local income tax laws shall also be made.
- E. Any elections or other decisions relating to such allocations shall be made in the reasonable discretion of the Managing Partner in a manner that reasonably reflects the purpose and intention of this Agreement. Except for any allocations made pursuant to Section 3.3C, allocations pursuant to this Section 3.3 are solely for federal, state and local tax purposes and shall not affect, or in any way be taken into account, in computing any Partner's Capital Account, share of Profit or Loss, or other items or distributions pursuant to any provision of this Agreement.

#### ARTICLE IV

#### Rights, Powers and Duties of Partners

#### Section 4.1 Management and Control of the Partnership

- A. Except as provided herein, the day-to-day management, policies and control of the business of the Partnership shall be vested in the Managing Partner, who shall serve in such capacity until a successor is chosen by the unanimous consent of the General Partners. The initial Managing Partner shall be G. W. Koch Associates, Inc. If the position of Managing Partner becomes vacant by resignation or otherwise, such vacancy shall be filled promptly by a person selected by the unanimous agreement of the remaining General Partners. Until such vacancy has been filled, all decisions of the Partnership shall be made by the unanimous consent of the General Partners.
- B. Except as otherwise provided herein, the Partnership shall be bound by the signature of the Managing Partner.

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C. Except as provided in this Agreement, no Limited Partner shall participate in or have any control over the Partnership business or have any authority or right to act for or bind the Partnership.

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#### Section 4.2 Authority of Managing Partner

- A. Subject to Section 4.3, the Managing Partner shall be responsible for the day-to-day management and operation of the Partnership's business. In connection with such day-to-day management and operation, the Managing Partner shall be responsible for and have the right, authority, power and obligation to do the following on behalf of the Partnership:
- (i) Supervise and inspect all work performed in connection with the Property and report to the Partners as to compliance with plans and specifications;
- (ii) Obtain and maintain in good standing all necessary permits and approvals for the operation of the Property;
- (iii) Consult with local government authorities and utility companies to assure proper and timely availability of electricity, water, sewer, gas, telephone, and other necessary utility service for the Property;
- (iv) Recommend and review insurance requirements for the Property;
- (v) Market and promote the Property for sale, lease or other disposition and negotiate, execute, acknowledge, deliver and perform all contracts, leases and other documents related thereto;
- (vi) Maintain full and accurate books of account and records relating to the Property in accordance with generally accepted accounting principles;
- (vii) Develop and maintain appropriate cost control and other management control systems;
- (viii) Pay all reasonable costs, charges and expenses incurred in the operation of the business of the Partnership;
- (ix) Prepare or assist in preparing all reports, forms, records and returns required to be filed by the Partnership under the laws, ordinances, rules and regulations of any federal, state, county or municipal authority relating to the Property;

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of the Partners, (1) a budget which sets forth in detail the annual revenue and costs for the Property, and (2) a development plan for the Property, and the requirements for funds necessary to implement such development plan. Only such contracts, expenditures and other matters which are within such budget or development plan as approved by all Partners, may be executed, undertaken or incurred as the case may be, for and on behalf of the Partnership by the Managing Partner;

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- (xi) Prepare quarterly and annual financial statements which summarize all amounts received and paid by the Partnership during the period, such quarterly and annual statements to be delivered to each Partner no later than thirty (30) days after the end of each quarter and sixty (60) days after the end of each year, respectively;
- (xii) Open, maintain and close bank accounts and draw checks or other orders for the payment of money on the Partnership's behalf. The bank accounts of the Partnership shall be maintained in and a withdrawal shall be made only in the regular course of the Partnership's business in accordance with the provisions of this Agreement.
- B. The Managing Partner shall be under a fiduciary duty to conduct the affairs of the Partnership in the best interests of the Partnership, including the safekeeping and use of all Partnership funds and assets for the benefit of the Partnership. The Managing Partner shall at all times act in good faith and exercise due diligence in all activities relating to the conduct of the business of the Partnership.

# Section 4.3 Limitations on Managing Partner's Authority.

- A. Notwithstanding the language of Section 4.2, none of the Partners shall have any authority to perform any act in violation of any applicable laws or regulations thereunder, nor shall the Managing Partner, without the prior Consent of the Limited Partners, have any authority to:
- (i) Assign, transfer or pledge any claims of or debts due to the Partnership, or release any such claims or debts, except upon payment in full;
- (ii) Make an assignment for the benefit of creditors;
  - (iii) Confess a judgment against the Partnership;

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- (iv) Endorse any note or act as an accommodation party or otherwise become surety for any person on behalf of the Partnership;
- (v) Assign, mortgage, pledge, sell or in any way transfer its Interest in the Partnership or in the Property or the Partnership's other assets, or sell any additional Interests in the Partnership, except as may be otherwise specifically provided herein, or perform any act detrimental to the best interests of the Partnership or which would make it impossible to carry on the ordinary business of the Partnership;
- (vi) Sell, assign, lease or otherwise transfer all or a portion of the Property, unless such transfer is in accordance with the development plan for the Property which has been approved by all of the Partners pursuant to Section 4.2A(x);
- (vii) Borrow money or issue evidences of indebtedness in furtherance of any or all of the purposes of the Partnership, and secure the same by deed of trust, mortgage, security interest, pledge or other lien or encumbrance on the Property or any other assets of the Partnership, unless such transaction is in accordance with the budget and development plan for the Property which has been approved by all of the Partners pursuant to Section 4.2A(x);
- (viii) Borrow money from or enter into agreements or contracts of any nature on behalf of the Partnership with any Related Party.

#### Section 4.4 Compensation of Managing Partner.

The Managing Partner shall receive an annual fee equal to Twenty four Thousand Dollars (\$ 24,000.00) for managing the operations of the Partnership, payable monthly on a pro-rata basis. The Partnership shall also reimburse the Managing Partner on a current basis for all reasonable expenses incurred by the Managing Partner on behalf of the Partnership.

#### Section 4.5 Indemnification.

Each Partner shall be entitled to indemnification from the Partnership for any act performed within the scope of the authority conferred by this Agreement, except for acts of willful malfeasance, provided, however, that any indemnity under this Section shall be provided out of and to the extent of Partnership assets only.

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# ARTICLE V

### Transferability of Partner's Interest

## Section 5.1 Prohibition on Transfer of Interest.

A. No Partner shall sell, assign, convey or otherwise transfer all or any portion of his Interest in the Partnership, or cause a security interest to be created in all or any portion of such Interest, without the prior unanimous consent of the other Partners, and unless the transfer is made in accordance with the provisions of Section 5.1B.

- B. If a Partner should receive a bona fide written offer (including a commercially reasonable deposit) from an independent third party to purchase all or any part of his Interest, he shall first offer, in writing, to sell all or such part of his Interest to the Partnership, and the Partnership shall have the option to purchase, within sixty (60) days after the receipt of such offer, the offered Interest, at the price and on the terms of the third party offer. If the Partnership does not exercise its option to purchase the offered Interest within said sixty (60) day period, then the Partner shall have the right to transfer the offered Interest to the independent third party offeror, for a period of ninety (90) days following the expiration of said sixty (60) day period, at a price and upon terms which are no more favorable than those required of the Partnership under this Section 5.1B, provided, however, that this Agreement is amended and all appropriate filings to reflect such transfer are undertaken. The transferee shall, as a condition to receiving such Interest, agree to be bound by the terms of this Agreement and to execute a counterpart hereof.
- C. Nothing herein shall be construed to relieve a Partner so selling, transferring, exchanging or otherwise disposing of all or any portion of his Interest in the Partnership, or creating a security interest in all or any portion of his Interest in the Partnership, of any obligations or liabilities of such Partner to the Partnership under this Agreement.

### Section 5.2 Bankruptcy of a General Partner.

A. In the event the Interest of the General Partner is attached, or taken in execution, or if the General Partner applies for the benefit of or files a case under, any provision of federal bankruptcy law or any other law relating to the insolvency or relief of debtors, or any case or proceeding is brought against the General Partner under any provision of the

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federal bankruptcy law or any other law relating to insolvency or relief of debtors which is not dismissed within thirty (30) days after the commencement thereof, or the General Partner makes an assignment of its Interest for the benefit of creditors, or in the event the Interest of the General Partner is made subject to a charging order, the Interest of the General Partner shall automatically be converted to a Limited Partner Interest. The allocable share of the Profit and Loss and distributions with respect of an Interest converted to a Limited Partner Interest pursuant to this Section 5.2A shall remain the same as it was prior to the event triggering the conversion specified above.

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B. The insolvency or dissolution of the General Partner, or the conversion of the Interest of the General Partner to a Limited Partner Interest pursuant to Section 5.2A, shall not cause the Partnership to dissolve. In such event, (i) the Limited Partners shall appoint a new General Partner, (ii) the General Partner's successor(s) in interest shall become a Limited Partner(s) herein, (iii) this Agreement shall be amended to reflect the admission of the new General Partner and Limited Partner(s), (iv) appropriate filings to reflect the admission of such new Partners shall be undertaken and recorded, and (v) any Interest so transferred shall remain subject to the terms of this Agreement. Each such Partner shall agree, in writing, to be bound by the terms of this Agreement by executing a counterpart of this Agreement which shall be deemed a supplement to this Agreement.

#### ARTICLE VI

Dissolution, Liquidation and Termination of the Partnership

Section 6.1 Events Causing Dissolution.

A. The Partnership shall terminate and be dissolved before the date specified in Section 1.4 upon the (i) unanimous agreement of the Partners, (ii) the sale or other disposition of all or substantially all of the assets of the Partnership, or (iii) the happening of any other event causing the dissolution of the Partnership under the laws of the State of Maryland.

B. Dissolution of the Partnership shall be effective on the day on which the event occurs giving rise to the dissolution, provided, however, that the Partnership shall not terminate until the assets of the Partnership have been distributed as provided in Section 6.2.

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## Section 6.2 Liquidation. BOOK -- 13 PAGE 60

- A. As soon as practical after the dissolution of the Partnership, the Managing Partner shall notify all other Partners of such fact and shall prepare a plan as to whether and in what manner the assets of the Partnership shall be liquidated. The assets and liabilities of the Partnership may be assigned and transferred to a successor entity upon such terms and conditions as then determined by the Partners. Unless the Partners decide to transfer the assets and liabilities of the Partnership to a successor entity upon dissolution of the Partnership, the Managing Partner shall liquidate the assets of the Partnership and apply and distribute the proceeds thereof in the following order:
- (i) To the payment of debts and liabilities of the Partnership to creditors, but excluding loans or other debts and liabilities of the Partnership to any of its Partners;
- (ii) To the repayment of any unpaid loans theretofore made by any of the Partners to the Partnership pursuant to Section 2.2;
- (iii) To the establishment of any reserves which the Managing Partner deems reasonably necessary for contingent, unmatured, or unforeseen liabilities or obligations of the Partnership;
- (iv) To the Partners in accordance with and in proportion to their respective Capital Account balances, until all such Capital Accounts have been reduced to zero; and
- (v) Any remaining excess proceeds shall be distributed to the Partners in accordance with their Interests in the Partnership.
- B. If the Partnership is "liquidated" (within the meaning of <u>Treas</u>. <u>Reg.</u> § 1.704-1(b)(2)(ii)(g)), (i) distributions shall be made pursuant to this Section 6.2 (if such "liquidation" constitutes a dissolution of the Partnership) or Section 3.2 hereof (if it does not) to the Partners who have positive Capital Accounts in compliance with <u>Treas</u>. <u>Reg.</u> § 1.704-1(b)(2)(ii)(b)(2).

CLERK'S NOTATION

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#### ARTICLE VII

#### Books and Records: Bank Accounts: and Reports

#### Section 7.1 Books and Records.

- A. The books and records of the Partnership shall be maintained by the Managing Partner at the principal office of the Partnership. In all cases, said books and records shall be available for examination and copying by any Partner, or his duly authorized representatives, at the expense of such Partner, at any time during normal business hours upon provision of reasonable advance notice to the Managing Partner. The records maintained by the Partnership at its principal office shall include, without limitation, the following records: a current list of the full name and the last known address of each Partner; a copy of the Agreement; and copies of the Partnership's federal, state and local income tax returns as well as any financial statements of the Partnership.
- B. The Partnership shall keep its books and records in accordance with the accounting methods followed for federal income tax purposes and otherwise in accordance with generally accepted accounting principles and procedures applied in a consistent manner, which shall reflect all Partnership transactions and shall be appropriate and adequate for the Partnership's business. The Partnership's fiscal year shall be the calendar year.

#### Section 7.2 Bank Accounts.

- A. The Managing Partner shall have fiduciary responsibility for the safekeeping and use of all funds and assets of the Partnership, whether or not in its immediate possession or control. The Managing Partner shall not employ, or permit any other person to employ such funds, in any manner except for the benefit of the Partnership.
- B. The bank accounts of the Partnership shall be maintained in such banking institutions as the Managing Partner shall determine, and withdrawals shall be made only in the regular course of the Partnership business on the signature of the Managing Partner or such other signature or signatures as the Managing Partner may determine.

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#### ARTICLE VIII

#### General Provisions

#### Section 8.1 Waiver of Partition.

The Partners hereby waive any right of partition or any right to take any other action which otherwise might be available to them for the purpose of severing their relationship with the Partnership or their interest in the assets held by the Partnership from the interest of the other Partners.

#### Section 8.2 Binding Provisions.

The covenants and agreements contained herein shall be binding upon and inure to the benefit of the heirs, personal representatives, successors and assigns of the respective parties hereto.

#### Section 8.3 Applicable Law.

This Agreement shall be construed and enforced in accordance with the laws of the State of Maryland, without regard to principles of conflict of laws, and the rights, duties and obligations of the Partners shall be as stated in the Act except as provided herein.

#### Section 8.4 Separability of Provisions.

Each provision of this Agreement shall be considered separable and if for any reason any provision or provisions hereof are determined to be invalid and contrary to any existing or future law, such invalidity shall not impair the operation of or affect those portions of this Agreement which are valid.

#### Section 8.5 Entire Agreement.

This Agreement constitutes the entire understanding and agreement among the parties hereto with respect to the subject matter hereof and supersedes all prior and contemporaneous agreements and understandings, inducements or conditions, express or implied, oral or written, except as herein contained. This Agreement may not be amended or modified except by the unanimous agreement of the Partners.

#### Section 8.6 Notices.

Any notice, approval or other communication necessary or appropriate under the terms of this Agreement shall be in

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writing and shall be hand delivered or mailed, registered or certified mail, first-class postage prepaid, return receipt requested, to the Partners at the addresses set forth on Schedule A, and if to the Partnership, to the principal office of the Partnership set forth in Section 1.2, or such other address designated by the Partner or Partnership, as the case may be.

Section 8.7 Word Meanings.

In this Agreement, the singular shall include the plural and the masculine gender shall include the feminine and neuter and vice versa, unless the context otherwise requires.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their hands and seals as of the day and year first above written.

WITNESS:

GENERAL PARTNER:

G.W. KOCH ASSOCIATES, INC.

Doris Key Delson

By: Gary W. Koch, President

LIMITED PARTNERS:

Selva M. Lamp

Alfred Whiteman, as Trustee under that certain Irrevocable Trust created by Gary W. Koch, as Settlor, dated April 3, 1990.

Doris Loy Velson

James C. Praley, as Trustee under that certain Irrevocable Trust created by Gary W. Koch, as Settlor, dated April 3, 1990.

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Alfred Whiteman, as Trustee under that certain Irrevocable Trust created by Lynda Rogers Koch, as Settlor, dated April 3, 1990.

Doris Xoy Delson

James C. Praley, as Trustee under that certain Irrevocable Trust created by Lynda Rogers Koch, as Settlor, dated April 3, 1990.

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#### SCHEDULE A

GENERAL PARTNER  G. W. Koch Associates, Inc. 900 Ritchie Highway, Suite 201 Severna Park, Maryland	Capital Contributions  Real property known as Quail Run South having an agreed value of \$ 1, \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \(	Percentage Interest 75 %
Alfred Whiteman and James C. Praley, as Trustees under that certain Irrevocable Trust created by Gary W. Koch, as Settlor, dated April 3, 1990.  29 WEST 10590 & hown A Aug, 4th Room Batto mo 2109	\$ 300/000-	12.5%
Alfred Whiteman and James C. Praley, as Trustees under that certain Irrevocable Trust created by Lynda Rogers Koch, as Settlor, dated	\$ 300,000.00	12.5-8
BOLTO, DO 2/104	\$ 2,401,000	25%

# State Department of Assessments and Taxation Gene L. Burner, Director

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55		Rec. Fee (Dissolution)	Change of Principal Office
6		Rec. Fee (Revival)	Change of Resident Agent
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0		Cert. of Qual. or Reg.	Address
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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

QUAIL RUN SOUTH LIMITED PARTNERSHIP

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APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JULY

11, 1990 AT

1:33 O'CLOCK

P .M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND APITALIZATION FEE PAID RECORDING

SPECIAL

50.00

M3047370

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
VENABLE, BAETJER & HOWARD
ATTN:LEACH R. SCHUMAN
2 HOPKINS PLAZA
1800 MERCANTILE BANK & TRUST BLDG
BALTIMORE MD 21201

01003041048

A 334582

ASSESSMEATING AS

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic reproduction

воок -- 13 PAGE 68

ASSIGNMENT OF PARTNERSHIP INTEREST

AMENDMENT NO. STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

AMENDED AND RESTATED

CERTIFICATE AND AGREEMENTAPPROVED FOR RECORD OF LIMITED PARTNERSHIP 7-2-90 at 11:10

THE BET LIMITED PARTNERSHIP

THIS ASSIGNMENT OF PARTNERSHIP INTEREST AND AMENDMENT NO. 1
TO AMENDED AND RESTATED CERTIFICATE AND AGREEMENT OF LIMITED
PARTNERSHIP (this "Amendment") is made effective for all purposes
and in all respects as of the \_\_\_\_\_ day of February, 1990 by and
among (i) B.E. FLIPPO ("BEF"), (ii) MARGARET G. FLIPPO ("MGF")
and (iii) FLIPPO CONSTRUCTION COMPANY, INC. ("FCCI"), a District
of Columbia corporation.

WHEREAS, BEF and MGF are parties to that certain Certificate of Limited Partnership, dated June 19, 1981, and that certain Amended and Restated Certificate and Agreement of Limited Partnership (the "Certificate"), dated February 27, 1987, relating to The BEF Limited Partnership (the "Partnership"), a Maryland limited partnership;

WHEREAS, MGF is the legal and beneficial owner of a one percent (1%) general partnership interest (the "General Partnership Interest") and a forty-nine percent (49%) limited partnership interest (the "Limited Partnership Interest") [the General Partnership Interest and the Limited Partnership Interest sometimes together hereinafter referred to as the "Assigned Interest"] in the Partnership;

WHEREAS, MGF and BEF have agreed that MGF shall assign to BEF her entire right, title and interest in and to the General Partnership Interest;

WHEREAS, MGF and BEF have agreed that MGF shall assign to BEF and FCCI (as hereinafter specified) her entire right, title and interest in and to the Limited Partnership Interest;

WHEREAS, BEF, as a General Partner of the Partnership, has consented to such transfer and assignment to BEF of the Limited Partnership Interest and to the substitution of FCCI as a substitute Limited Partner of the Partnership; and

WHEREAS, the parties hereto wish to modify and amend certain provisions of the Certificate as hereinafter set forth.

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NOW, THEREFORE, in consideration of the foregoing, of the mutual promises herein set forth and of other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto, intending to be legally bound, hereby agree as follows:

1. MGF and BEF, as the existing general and limited partners of the Partnership, hereby agree that Article XIII-1 of the Certificate shall be amended by deleting such provision in its entirety and substituting in lieu thereof the following:

"Any General Partner shall have the right to sell, assign, transfer or otherwise dispose of any legal or beneficial right, title or interest in and to the Partnership Interest which he holds as a General Partner."

- 2. EXHIBIT A of the Certificate is hereby amended by deleting EXHIBIT A thereof in its entirety and inserting in lieu thereof the new EXHIBIT A attached hereto and made a part hereof.
- 3. MGF hereby assigns and transfers unto BEF, and BEF hereby accepts, all of MGF's right, title and interest in and to the General Partnership Interest. By executing this Assignment and Amendment, MGF agrees and acknowledges that she shall no longer be a General Partner of the Partnership and shall have no right, title or interest therein as a General Partner.
- 4. MGF hereby assigns and transfers unto BEF and FCCI (as specified on amended Exhibit A to the Certificate), and BEF and FCCI hereby accept, all of MGF's right, title and interest in and to the Limited Partnership Interest. By executing this Amendment, MGF agrees and acknowledges that she shall no longer be a Limited Partner of the Partnership and shall have no right, title or interest therein as a Limited Partner.
- 5. MGF represents and warrants to BEF and FCCI that MGF is the legal and beneficial owner of the Assigned Interest, free and clear of any options, contracts, commitments, demands, liens, charges, claims or encumbrances whatsoever (other than as specified in the Certificate), and that she has the full, absolute and entire power and legal right to execute, deliver and perform this Amendment.
- 6. MGF hereby acknowledges and agrees that, as a result of her assignment of all of her general and limited partnership interest in the Partnership and her execution of this Amendment as of the date hereof, MGF shall no longer be a party to the Certificate as of the date hereof.
- 7. MGF hereby covenants and agrees that she shall at any time subsequent to the date hereof, and upon the request of BEF

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OR -- 13 PAGE 7

or FCCI, execute and deliver any and all documents reasonably required in accordance with the agreements of the parties set forth herein in order to effectuate this Amendment.

- 8. This Amendment shall be binding upon, and shall inure to the benefit of, the parties hereto and their respective heirs, executors and administrators, personal and legal representatives, successors and assigns.
- 9. This Amendment shall be construed and enforced in accordance with the laws of the State of Maryland.
- 10. Except as otherwise set forth herein, the parties hereto hereby ratify and affirm the terms and provisions of the Certificate, which shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date first above set forth.

ASSIGNING GENERAL PARTNER

ASSIGNING GENERAL PARTNER

Margaret G. Flippo

LIMITED PARTNERS

(SEAL)

B. E. Flippo

(SEAL)

ATTEST:

FLIPPO CONSTRUCTION COMPANY, INC.,
a District of Columbia corporation

[Signatures continued on next page.]

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B. C. Thep

Officer

B. E. Flippo Chief Executive

CLERK'S NOTATION

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OR -- 13 PAGE

PO (SEAL)

ASSIGNING LIMITED PARTNER

Margaret G. Flippo

[Signatures continued from previous page.]
0221MZ22.0D - 4 - 9001241343

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## OR - - I 3 PAGE

EXHIBIT A

AMENDED AND RESTATED CERTIFICATE AND AGREEMENT

LIMITED PARTNERSHIP

OF THE BEF LIMITED PARTNERSHIP

Managing General Partner

Amount of Capital Contribution

20.00

Percentage of Partnership Interest

28

B. E. Flippo c/o FLIPPO CONSTRUCTION COMPANY, INC. 3820 Penn-Belt Place Forestville, Maryland 20747

Limited Partners

Amount of Capital Contribution

\$ 970.00

Percentage of Partnership Interest

978

B. E. Flippo C/o FLIPPO CONSTRUCTION COMPANY, INC. 3820 Penn-Belt Place Forestville, Maryland 20747

FLIPPO CONSTRUCTION COMPANY, INC. 3820 Penn-Belt Place Forestville, Maryland 20747 10.00

18

TOTAL

\$1,000.00

100.03

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BOOK -- 13 PAGE

State Maryland)

SS:

County Garre Guriff)

I, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that Margaret G. Flippo personally appeared before me in said jurisdiction, and, being personally well known to me, and being by me first duly sworn, did depose and say that she is a party being by me first duly sworn, did depose and say that she is a party to the foregoing and annexed Assignment of Partnership Interest and Amendment No. 1 to Amended and Restated Certificate and Agreement of Limited Partnership and that the facts relating to her in such document are true and correct, and that she acknowledged to me that she executed such document as her free act and deed.

Subscribed and sworn to before me on this 22 day of £6. 1990.

My commission expires:

[Notarial Seal]

0221MZ22.0D

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Document submitted for record in a condition not permitting satisfactory photographic reproduction.

60 -- 13 PAGE 74

ss:

I, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that B. E. Flippo personally appeared before me in said jurisdiction, and, being personally well known to me, and being by me jurisdiction, and, being personally well known to me, and being by me jurisdiction, and, being personally well known to me, and being by me jurisdiction, and depose and say that he is a party to the forego-first duly sworn, did depose and say that he is a party to the foregoing and annexed Assignment of Partnership Interest and Amendment No. 1 to Amended and Restated Certificate and Agreement of Limited Partnership and that the facts relating to him in such document are true and correct, and that he acknowledged to me that he executed such document as his free act and deed.

Notary Public

Notary Public, State of Florida at Large

My commission expires: My Commission Expires Feb. 16, 1991

[Notarial Seal]

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ss:

BOOK -- 13 PAGE

I, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that B.E. Flippo personally appeared before me in said jurisdiction, and, being personally well known to me and being by me jurisdiction, and, being personally well known to me and being by me jurisdiction, and, being personally well known to me and being by me jurisdiction, and depose and say that he is the duly elected Chief first duly sworn, did depose and say that he is the duly elected Chief Executive Officer of FLIPPO CONSTRUCTION COMPANY, INC. (the "Corporation") a District of Columbia corporation a party to the foregoing ation"), a District of Columbia corporation, a party to the foregoing and annexed Assignment of Partnership Interest and Amendment No. 1 to Amended and Restated Certificate and Agreement of Limited Partnership, and that the facts relating to the Corporation in such document are true and correct, and that he is authorized to execute and deliver such document on behalf of the Corporation.

Subscribed and sworn to before me on this 7th of Feb. , 1990.

Notary Public, State of Florida at Large My commission expires: My Commission Expires Feb. 10, 1991

[Notarial Seal]

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# State Department of Assessments and Taxation Gene L. Burner, Director 76

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CLERK'S NOTATION

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CERTIFICATE OF AMENDMENT

UF

THE BEF LIMITED PARTNERSHIP

BOOK -- 13 PAGE 77

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JULY

2, 1990 AT

11:10 O'CLOCK

A • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RECORDING TEE PAID SPECIAL PAID

50-00

M2277661

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN 1U:
TUCKER, FLYER, SANGERT & LEWIS
ATTN: CAROL S. HEAVLIN
SUITE 400
1615 L STREET, N.W.
WASHINGTON DC 20036 5601

00303040277

**A** 332497

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYEAND IN LIBER, FOLIO.

ASSESSAILA

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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

APPROVED FOR RECORD

LIMITED PARTNERSHIP

RECEIVED

IFIGATE OF LIMITED PARTNERSHIPSO JUN 29 PM 1 18

STATE DEPT. OF THIS IS TO CERTIFY that the undersigned does Aberedy Norm TAXATION Limited Partnership pursuant to the Maryland Revised Uniform Limited Partnership Act this 28th day of \_\_\_\_ June 1990, as follows:

- Name. The name of the Partnership is Marley Holding Limited Partnership (the "Partnership").
- Principal Office and Resident Agent. The address of the principal office of the Partnership in the State of Maryland is 115 Spa View Avenue, Annapolis, Maryland 21401. The name and  $\sqrt{\phantom{a}}$ address of the resident agent of the Partnership in the State of Maryland is Sanford D. Schreiber, Sun Life Building, Suite 1200, 20 South Charles Street, Baltimore, Maryland 21201.
- Name and Address of General Partner. The name and address of the sole general partner is as follows:

Marley Holding, Inc. 115 Spa View Avenue Annapolis, Maryland 21401

- Dissolution of Partnership. The latest date upon which the Partnership is to dissolve is December 31, 2050.
- 5. Partnership Agreement. The affairs of the Partnership shall be governed by a partnership agreement (the "Partnership Agreement") which may be amended from time to time by the partners of the Partnership in accordance with the terms of the Partnership Agreement. Prior to the implementation of the Partnership Agreement, the affairs of the Partnership shall be governed exclusively by the undersigned general partner, who shall have the authority to sign any and all documents binding the Partnership and to take any and all actions on behalf of the Partnership, including, but not limited to, acquiring and disposing of Partnership property, borrowing money on behalf of the Partnership and pledging Partnership property as security for loans of the Partnership.

IN WITNESS WHEREOF, the general partner has executed this Certificate the day and year first above written.

GENERAL PARTNER

ATTEST:

59:Agr:Cohen.CLP

MARLEY HOLDING, INC.

Howard K. Cohen, President

01838074

79.

# State Department of Assessments and Taxation Gene L. Burner, Director

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CLERK'S NOTATION

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MARLEY HOLDING LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JUNE

29, 1990 AT

1:18 O'CLOCK

P • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RECORDING FEE PAID: SPECIAL LEE PAID

50.00

M3041902

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WEINBERG & GREEN
ATTN: ROBERT SNYDER
100 SOUTH CHARLES STREET
BALTIMORE MD 21201

ASSESSAIL ASSESS

00303040215

A 332445

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OR -- 13 PAGE

APPROVED FOR RECORD

6-29-90 at 10:28A.M. CERTIFICATE OF LIMITED PARTNERSHIP

OF OSPREY COMMUNICATIONS - ONE LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter referred to as this "Certificate") is made this 29th day of June, 1990, by Osprey Investment Company, a Maryland Corporation, as the General

### EXPLANATORY STATEMENT

Osprey Investment Company, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby forms a limited partnership for the purposes and on the terms and conditions hereinafter set forth (the "Partnership"), and hereby certifies to the Maryland State Department of Assessments and Taxation as follows:

- The name of the Partnership Communications - One Limited Partnership". shall
- The Partnership is formed for the purposes of applying for, constructing and operating one or more stations in the Multichannel Multipoint Distribution Service ("MMDS") at various locations throughout the United States, for the purposes of purchasing and operating equipment and other real and personal property used or useful in connection with said Station(s) and to engage in any and all general business activities related or incidental thereto consistent with the terms and conditions of the Partnership Agreement.
- The address of the principal office of the Partnership is 180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Osprey Investment Company, 180 Admiral Cochrane Drive, Swite 205, Annapolis, Maryland 21401.
- 4. The name and business address of the General Partine Care Osprey Investment Company, 180 Admiral Cochrane Drive, Suite 2057
- The relations of the partners and the affairs of the Partnership shall be governed by a partnership agreement (the "Partnership Agreement") which may be amended from time to the by the partners of the Partnership.
- 6. The latest date upon which the Partnership shall dissolved and its affairs wound up shall be December 31, 2040. 01838062

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

BOOK -- 13 PAGE

IN WITNESS WHEREOF, the General Partner acknowledges that this Certificate of Limited Partnership is its act, and further acknowledges, under penalties of perjury, to the best of its knowledge, information and belief, that the matters and facts set forth herein are true in all material respects, and that it has executed this Certificate of Limited Partnership under seal as of the day and year first above written.

WITNESS:

GENERAL PARTNER:

Osprey Investment Company

By: (SEAL)
David R. Lewis, President

RECEIVED

'90 JUN 29 AM 10 28

STATE DEPT. OF
ASSESSMENTS & TAXATIO

Gene L. Burner, Director BUSINESS CODE \_\_\_\_ \_\_\_\_ Religious \_\_\_\_ Close \_\_\_ Stock \_\_\_ Nonstock P.A. 'Merging Surviving (Transferor) (Transferee) CODE AMOUNT FEE REMITTED Name Change Expedited Fee 10 (New Name)\_ Organ. & Capitalization 61 Rec. Fee (Arts. of Inc.) 62 Rec. Fee (Amendment) Rec. Fee (Merger or Consolidation) Rec. Fee (Transfer) Change of Name Rec. Fee (Dissolution) Change of Principal Office Rec. Fee (Revival) Change of Resident Agent Foreign Qualification Change of Resident Agent Cert. of Qual. or Reg. Address Foreign Name Registration Resignation of Resident Agent Certified Copy Designation of Resident Agent Penalty and Resident Agent's Address 54 For. Supplemental Cert. Other Change\_\_\_ 53 Foreign Resolution Certificate of Conveyance 73 76 Certificate of Merger/Transfer Special Fee For. Limited Partnership Cert. Limited Partnership Amendment to Limited Partnership Termination of Limited Partnership Recordation Tax State Transfer Tax 23 Local Transfer Tax Corp. Good Standing Foreign Corp. Registration MAIL TO ADDRESS: Limited Part. Good Standing Financial Property Reports and late filing penalties

TOTAL FEES

Check

Change of P.O., R.A. or R.A.A.

Amend/Cancellation, For. Limited Part.

Cash

NOTE:

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Other Other

checks

APPROVED BY:

copy made

0000 0093

CLERK'S NOTATION

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BOOK -- 13 PAGE 84

CERTIFICATE OF LIMITED PARTNERSHIP

OF

OSPREY COMMUNICATIONS - ONE LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JUNE

29, 1990 AT

10:28 O'CLOCK

A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID

RI CORDING

SPECIAL LES PAID

50.00

M3041217

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
FRANK, BERNSTEIN, CONAWAY
GOLDMAN
300 E LOMBARD STREET
BALTIMORE MD 21202

ASSESSMENT OF THE PROPERTY OF

00203040064

A 332317

RECORDED IN THE RECORDS OF THE
STATE DEPAREMENT OF ASSESSMENTS

0000 0094

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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STATE DEPARTMENT OF ASSESSMENTS

 $\mathcal{N}$ 

CERTIFICATE OF LIMITED PARTNERSHIP 10:3/A.m.
MACKALL/OSPREY ASSOCIATES LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter referred to as this "Certificate") is made this 21th day of Tone, 1990, by Osprey Investment Company, a Maryland Corporation, as the General Partner.

### EXPLANATORY STATEMENT

Osprey Investment Company, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby forms a limited partnership for the purposes and on the terms and conditions hereinafter set forth (the "Partnership"), and hereby certifies to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Mackall/Osprey Associates Limited Partnership".
- 2. The purposes for which the Partnership is formed are as follows: (a) directly or indirectly through one or more partnerships, to acquire, own, hold, improve, develop, lease, manage, sell, exchange, or otherwise deal with real property and any improvements thereon as opportunities arise; and (b) to do any and all things necessary, convenient or incidental to the
- 3. The address of the principal office of the Partnership is
  180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401.

  Osprey Investment Company, 180 Admiral Cochrane Drive, Suite 205,
  Annapolis, Maryland 21401.
  - 4. The name and business address of the General Partner Green Annapolis, Maryland 21401.
  - 5. The relations of the partners and the affairs of the Partnership shall be governed by a partnership agreement (The "Partnership Agreement") which may be amended from time to time by the partners of the Partnership.
  - 6. The latest date upon which the Partnership shall be dissolved and its affairs wound up shall be December 31, 2040.

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2252 1370

0000 0095

H. ENLL CUMAFE

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BOOK -- 13 PAGE

IN WITNESS WHEREOF, the General Partner acknowledges that this Certificate of Limited Partnership is its act, and further acknowledges, under penalties of perjury, to the best of its knowledge, information and belief, that the matters and facts set forth herein are true in all material respects, and that it has executed this Certificate of Limited Partnership under seal as of the day and year first above written. the day and year first above written.

WITNESS:

GENERAL PARTNER:

Ospreg Investment Company

SEAL) David Lewis, President

> STATE DEPT. OF A TAXATION 90 JUN 29 AM 10

> > 7.72 77.

APPROVED BY:

State Department of Assessments and Taxation
Gene L. Burner, Director

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CLERK'S NOTATION

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Document submitted for record in a condition not permitting satisfactory photographic reproduction.

88 -- 13 PAGE 88

CERTIFICATE OF LIMITED PARTNERSHIP

OF

MACKALL/OSPREY ASSOCIATES LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JUNE

29, 1990 AT

10:31 O'CLOCK

A . M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LITE PAID:

RECORDING THE PAID SPECIAL LLE PAID:

50.00

M3041209

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

ET IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
FRANK, BERNSTEIN, CONAWAY
& GOLDMAN
300 E LOMBARD STREET
BALTIMORE MD 21202



00203040063

A 332316

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic repro-

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BOOK -- 13 PAGE

89

APPROVED FOR RECORD

CERTIFICATE OF LIMITED PARTNERSHIP

OF MACKALL ASSOCIATES LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter referred to as this "Certificate") is made this 29 # day of June, 1990, by Osprey Investment Company, a Maryland Corporation, as the General Partner.

### EXPLANATORY STATEMENT

Osprey Investment Company, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby forms a limited partnership for the purposes and on the terms and conditions hereinafter set forth (the "Partnership"), and hereby certifies to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Mackall Associates Limited Partnership".
- The purposes for which the Partnership is formed are as 2. (a) directly or indirectly through one or more follows: partnerships, to acquire, own, hold, improve, develop, lease, manage, sell, exchange, or otherwise deal with real property and any improvements thereon as opportunities arise; and (b) to do any and all things necessary, convenient or incidental to the foregoing.
- 3. The address of the principal office of the Partnership is 180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Osprey Investment Company, 180 Admiran Cochrane Drive, Suite 205, Annapolis, Maryland 21401.
- 4. The name and business address of the General Partner are Osprey Investment Company, 180 Admiral Cochrane Drive Suite 205, Annapolis, Maryland 21401.
- 5. The relations of the partners and the affairs of the Partnership shall be governed by a partnership agreement (the "Partnership Agreement") which may be amended from time to time by the partners of the Partnership.
- The latest date upon which the Partnership shall be dissolved and its affairs wound up shall be December 31, 2040.

01838065

0000.0099

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

O.R. - - 13 PAGE 90

IN WITNESS WHEREOF, the General Partner acknowledges that this Certificate of Limited Partnership is its act, and further acknowledges, under penalties of perjury, to the best of its knowledge, information and belief, that the matters and facts set forth herein are true in all material respects, and that it has executed this Certificate of Limited Partnership under seal as of the day and year first above written.

GENERAL PARTNER:

Osprey Investment Company

By: Carl (SEAL)
David R. Lewis,

1 100

WITNESS:

'90 JUN 29 AM 10 30
STATE DEPT. OF
ASSESSMENTS & TAXATION

COUNTY \_\_

# State OF MARYLAND State Department of Assessments and Taxation Gene L. Burner, Director

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

MACKALL ASSOCIATES LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JUNE

28, 1990 AT

10:30 O'CLOCK

A.M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FIT PAID:

RECORDING FIE PAID: SPECIAL

50.00

M3041191

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALE INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: FRANK, BERNSTEIN, CONAWAY & GOLDMAN 300 E LOMBARD STREET BALTIMORE MD 21202

00203040062

A 332315

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.



Document submitted for record in a condition not permitting satisfactory photographic reproduction.

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

APPROVED FOR RECORD

6-26-90 at 3:10 p.m.

SNOZZLĖ'S - WCC LIMITED PARTNERSHIP CERTIFICATE OF LIMITED PARTNERSHIP

Snozzle's - WCC Limited Partnership, a Maryland limited partnership (the "Partnership"), by action of its sole General Partner, certifies:

- The name of the Partnership is SNOZZLE'S WCC LIMITED 1. Name. PARTNERSHIP.
- 2. Principal Office and Resident Agent. The address of the principal office of the Partnership is 12011 Guilford Road, Suite 101, Annapolis Junction, Maryland 20701. The name and address of the resident agent of the Partnership is Snozzle's Corporation, 12011 Guilford Road, Annapolis Junction, Maryland 20701.
- 3. General Partner. The name and business address of the General Partner of the Partnership are as follows:

Snozzle's Corporation 12011 Guilford Road, Suite 101 Annapolis Junction, MD 20701

- 4. Partnership Affairs. The affairs of the Partnership shall be governed by Snozzle's -WCC Limited Partnership Agreement of Limited Partnership, dated as of May31, 1990, which may be amended from time to time ("Agreement").
- Dissolution. The latest date upon which the Partnership is to dissolve is December 31, 2040.

IN WITNESS WHEREOF, the General Partner of the Partnership has executed this Certificate on this 3157 day of May, 1990.

ATTEST:

CLERK

10 PH 12: 01

When K laraf

GENERAL PARTNER:

SNOZZLE'S CORPORATION

01788100

7252 0999

# State Department of Assessments and Taxation Gene L. Burner, Director

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CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

SNOZZLE'S - WCC LIMITED PARTNERSHIP

BCOK -- 13PAGE 9

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JUNE

26; 1990 AT

2:10 O'CLOCK

P • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LEE PAID

RECORDING FEE PAID: SPECIAL LLE PAID

50.00

M3040462

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
FRANK, BERNSTEIN, CONAWAY
E GULDMAN
300 E LUMBARD STREET
BALTIMORE MD 21202

00103042594



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RECORDED IN THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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STATE DEFENDED OF

CANCELLATION OF

CERTIFICATE OF LIMITED PARTNERSHIP

BOOK -- 13 PAGE

COLONIAL CABLEVISION, A MARYLAND LIMITED FARTNERSHIP

The undersigned, desiring to cancel a limited partnership under the Maryland Uniform Limited Partnership Act of the Corporations and Associations Article of the Annotated Code of Maryland, does hereby swear and state as follows:

- 1. The name of the limited partnership is Colonial Cablevision, a Maryland Limited Partnership (the "Partnership").
- 2. The date of filing of its original certificate of limited partnership was July 1, 1982, and the date of filing of its amended and restated certificate of limited partnership was
- 3. The reason for cancellation is that the Partnership has been liquidated.
- 4. The effective date of cancellation shall be upon the filing of the certificate of cancellation.

SOLE REMAINING GENERAL PARTNER:

CABLE TV FUND 11-A, LTD., a Colorado limited partnership

By Jones Intercable, Inc., General Partner

Elikabeth M. Steele Vice President

02718380

1690 SEP 28 A 85 938 0PP

1990 DEC 14 AM 11:05

3274 3

0000-0406

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

STATE OF COLORADO )
COUNTY OF ARAPAHOE )

O.R. -- 13 PAGE 97

On the 24th day of September, 1990, before me personally appeared Elizabeth M. Steele, Vice President of Jones Intercable, Inc., to me known and known to me to be the individual described in and who executed the foregoing executed the same, of her own free will, as her voluntary act and deed.

IN WITNESS WHEREOF, I hereby set my hand and seal on

(SEAL)

Notary Public

My Commission Expires: August 27, 1993.

-2-

STATE OF MARYLAND
WILLIAM DONALD SCHAEFER
Governor

APPROVED BY:

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



### Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfactory photographic repro-

CERTIFICATE OF CANCELLATION

UF

COLONIAL CABLEVISION, A MARYLAND LIMITED PARTNERSHIP

OR -- 13 PAGE 99

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND SEPTEMBER 28, 1970 AT 8:57 O'CLOCK A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID.

RECORDING FEE PAID SPECIAL

50.00

M1957679

TO THE CLERK OF THE COURT OF

HILLIAM ASSESSALEAN

Personali III

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON. HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

FITURN TO:
L. ELLIS
JONES INTERCABLE, INC.
9697 E. MINERAL AVENUE
ENGLEWEED CO 80112

067C3040473

A 338357

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

3274 2622

AND TAXAFION OF MARYEAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

RECEIVE

BOOK -- 13 PAGE 100

'90 SEP 28 AM 10 18

### CERTIFICATE OF LIMITED PARTNERSHIP

STATE DEPT OF ASSESSMENTS & AXATION

WE, the undersigned, have heretofore formed a XATION
limited partnership pursuant to the laws of the State of Maryland pursuant to a limited partnership agreement dated September 25, 1990 (the "Partnership Agreement"), and have executed this instrument for the purposes of causing the partnership to elect to be governed by the Maryland Revised Uniform Limited Partnership Act as embodied in Title 10, Sections 10-101 et seq., of the Corporations and Associations Volume, Annotated Code of Maryland, as amended (the "Uniform Act"), and for such purposes we do hereby certify as follows:

- I. The Name of the partnership is Omni Bowie Limited Partnership.
- II. The business of the partnership shall consist of the acquisition, ownership and operation of certain real property in Prince George's County, Maryland as an investment and for income-producing purposes.

III. The partnership hereby elects and agrees to be governed by the provisions of the Uniform Act, effective from and after the date hereof.

IV. The location of the principal office of the partnership shall be at 1674 St. Albans Square, Annapolis, Maryland, 21401, and the resident agent of the partnership is William L. Gonzalez who is a citizen and resident of the State of Maryland and whose address is a the principal office aforesaid.

V. The name and home or business address and the percentage of partnership interest of the general partner and each limited partner are as shown on Exhibit "A" annexed hereto.

VI. The term of the partnership commenced on September

\_\_

1990 DEC 14 AM 11:07

9/28/90 10: 13 3274 0557

until October 2, 2020

25, 1990 and shall continue pernetually, unless terminated in accordance with the provisions of the Partnership Agreement.

VII. The amount of cash and/or a description of the agreed value of property contributed to the partnership by the general partner and each limited partner is set forth on Exhibit "A" annexed hereto and made a part hereof.

VIII. Pursuant to the Partnership Agreement, the general partner shall have no right to call upon all partners, general and limited, from time to time to invest proportionately in accordance with their respective partnership interests, additional capital funds.

IX. No limited partner shall have the right to withdraw or transfer interest from the partnership without written permission of the general partner, and receive the return of his capital contribution properly adjusted for his share of all profits, losses and distributions to the date of the withdrawal, provided the net assets of the partnership at that time are sufficient for the payment of all partnership debts obligations, and for the return to each of the other partners of his hare of the capital. In any event, the general partner shall not be liable for the return to the partners' capital except to the extent of the assets of the partnership.

X. The share of profits or the other compensation by way of income which each limited partner shall receive by reason of his contribution is the same as his percentage of partnership interests set beside the name of each partner on annexed Exhibit "A".

XI If all of the members of the partnership (except the assignor) shall consent thereto, the assignee of a limited partnership interest shall have the right to become a substituted limited partner upon payment of a reasonable fee to

2

0.R. --13 PAGE 102

the partnership to cover the costs and expenses of preparation, execution and recording an amendment to the limited partnership certificate. The foregoing is subject to the condition that a limited partner's right to assign his interest is subject to the right of first refusal of certain of the other partners to purchase such limited partnership interest as set forth in the Partnership Agreement, except that said right of first refusal is not applicable to a sale or other transfer by a limited partner, whether inter vivos or by will or by descent, of his partnership interest to his or her spouse, parent, descendant, or spouse of a descendant, or to a trust for which any of said persons are beneficiaries.

XII. There is no right given to the partners to admit additional limited partners except in the case of the death, insanity or withdrawal of a general partner, in which event under certain conditions the partnership interests of the deceased, insane or withdrawn general partner may be converted into a limited partner interest. The partners may admit a substituted limited partner who is the assignee of the interest of a limited partner, as more particularly set forth in the Partnership Agreement.

XIII. No limited partner shall have priority over any other limited partner with respect to distribution of profits, or for compensation by way of income, nor with respect to contributions.

XIV. In the event of the withdrawal (retirement), death, or insanity of the general partner, the partnership shall be dissolved.

XV. No limited partner shall have any right to demand and receive property in lieu of cash for the return of his investment.

3

XVI. Each of the limited partners has appointed William L. Gonzalez his true and lawful attorney-in-fact for him to make, execute, sign, acknowledge, file a certificate of limited partnership, and execute such other instruments and to do such other acts as may be required in the conduct of the partnership consistent with the provisions of the Agreement and authorized by the general partners.

XVII. The partners (general and limited) shall be entitled to receive distributions of the property, including cash, from the partnership at such times and in such manner as provided in the Partnership Agreement.

XVIII. The provision contained in the Partnership Agreement shall prevail and control in the event of any conflict between the provisions of this instrument and the provisions of the Partnership Agreement.

IN WITNESS WHEREOF, the undersigned, intending to be legally bound, has duly executed and acknowledged this instrument as his act and deed, in his name, and as attorneyin-fact for the other partners, as of this 25th day of September, 1990.

Witness

Witness

William L. Gonzalez,

General Partner

William L. Gonzalez, Limited Partner

Limited Partner

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

BOOK --13 PAGE 104

### EXHIBIT "A"

NAME	CAPITAL INVESTMENT	PERCENTAGE OF INTEREST
GENERAL PARTNER		
William L. Gonzalez 1674 St. Albans Square Annapolis, MD 21401	\$100.00	1%
LIMITED PARTNERS		
William L. Gonzalez 1674 St. Albans Square Annapolis, MD 21401	\$4,900.00	49%
Karen u Con-1		
Karen H. Gonzalez 1674 St. Albans Square Annapolis, MD 21401	\$5,000.00	50%

5

3554 006

## STATE OF MARYLAND

WILLIAM DONALD SCHAEFER . . Governor

LLOYD W. JONES

PAUL B. ANDERSON Administrator



# Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK --13 PAGE 105

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CLERK'S NOTATION

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COPY MADE

## OR -- 13 PAGE 106

CERTIFICATE OF LIMITED PARTNERSHIP

OF

OMNI - BOWIE LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND SEPTEMBER 28, 1990 AT 10:13 O'CLOCK A.M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND APITALIZATION FILE PAID.

RECORDING

SPECIAL FEE PAID

CLERK'S NOTATION

Document submitted for record in o condition not permitting sotisfoctory photographic reproduction

50.00

M3091816

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
GREG SHANNON
7525 GREENWAY CENTER DR., #309
GREENBELT MD 20770

066C3040163

**A** 339823

STATE DEPARIMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO 3274 0556

OF MARYLA

BOOK -- 13 PAGE 107

## SECOND AMENDMENT RECEIVED

'90 SEP 26 PM 12 36

LIMITED PARTNERSHIP AGREEMENT OF STATE DEPT. OF CENTURY INDUSTRIAL CONCERN ASSET PARTNERSHIP

We, the undersigned partners in a Maryland limited partnership known as CENTURY INDUSTRIAL CONCERN LIMITED PARTNERSHIP ("the Partnership:), hereby amend that certain Restated Limited Partnership Agreement for the Partnership, dated March 28, 1985, as amended by that certain First Amendment thereto, dated September 12, 1985, in the following respects:

FIRST: Effective as of the date hereof, the ownership percentages for each partners's interest in the Partnership shall be as follows:

General Partner:

Rare Properties, Inc.

1.0%

Limited Partner:

Rare Properties, Inc. Frederick Weisman Company

96.3%

Total

SECOND: In all other respects, the undersigned hereby agree and consent to, ratify, and confirm the provisions of the Restated Certificate of Limited Partnership and Limited Partnership Agreement and agree to be bound by the provisions thereof.

IN WITNESS WHEREOF, the parties have executed this Second Amendment to Restated Certificate of Limited Partnership Agreement effective as of September 14, 1990. 02706130

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

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O.R. -- 13 PAGE 108

ATTEST:

Carol A. Smith, Assistant Secretary

Carol A. Smith, Assistant Secretary

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General Partner/Limited Partner RARE PROPERTIES, INC.

By: John E. Kuhn Vice President

Limited Partner:

FREDERICK WEISMAN COMPANY

By: John E. Kuhn
Vice President

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



# Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 10 9

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CLERK'S NOTATION

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# OR -- 13 PAGE 110

CERTIFICATE OF AMENDMENT

OF

CENTURY INDUSTRIAL CONCERN LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND SEPTEMBER 26, 1990 AT 12:36 O'CLOCK P. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LEL PAID

RI CORDING

SPECIAL PAID

50.00

M1947183

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON. HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
VENABLE, BAETJER & HOWARD
ATTN: LEAH R. SCHUMAN
2 HOPKINS PLAZA
1800 MERCANTILE BANK & TRUST BLDG
BALTIMORE MD 21201

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ASSESSALANDING OF MARYLANDING

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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O.R. -- 13 PAGE 111

CERTIFICATE OF LIMITED PARTNERSHIP and

LIMITED PARTNERSHIP AGREEMENT OF GRAFCO INDUSTRIES LIMITED PARTNERSHIP (A Maryland Limited Partnership)

This Agreement of Limited Partnership (the "Agreement") is entered into as of the Aday of October, 1990, by and among Packaging Management, Inc., a Maryland corporation with its principal place of business located at 7447 Candlewood Road, Hanover, Maryland 21076, as the general partner (the "General Partner"), and Frank Industries, Inc., a Maryland corporation with its principal place of business located at 7447 Candlewood Road, Hanover, Maryland 21076, as the limited partner (the "Limited Partner"), for the purpose of forming Grafco Industries Limited Partnership, a limited partnership under the laws of the State of Maryland (the "Partnership"). The General Partner and the Limited Partner are hereinafter sometimes referred to individually as a "Partner" and collectively as the "Partners".

### AGREEMENT

- 1. <u>Definitions</u>. Unless the context clearly indicates otherwise, the following terms shall have the meanings set forth below:
- (a) "Act" the Maryland Limited Partnership Act, as amended and in effect as of the date hereof, Md. Corps. & Ass'n Code Ann. Section 10-101 et seq.
- (b) "Adjusted Capital Account": a Partner's Adjusted Capital Account shall equal the Partner's Capital Account (i)

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STATE DEPARTMENT OF ASSESSMENTS

APPROVED FOR RECORD

10/15/10 at 11:30 .m.,

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reduced by the items described in clauses (4), (5) and (6) of Regulations Section 1.704-1(b)(2)(ii)(d), and (ii) increased by any amount that such Partner is obligated to restore or is treated as being obligated to restore pursuant to Regulations Section 1.704-1(b)(2)(ii)(c). For purposes of the preceding sentence, a Partner's share of Partnership Minimum Gain (such share being determined in accordance with Regulations Section 1.704-1T(b)(4)(iv)(f)) and a Partner's share of Minimum Gain Attributable to a Partner Nonrecourse Debt (such share being determined in accordance with Regulations Section 1.704-1T(b)(4)(iv)((h)(5) shall be added to the limited dollar amount, if any, of the deficit balance in such Partner's Capital Account that such Partner is obligated to restore, and a Partner shall not otherwise be considered to have an obligation to restore a deficit balance in such Partner's Capital Account as a result of bearing the Economic Risk of Loss for any Partner Nonrecourse Debt.

- (c) "Bankrupt": the meaning assigned to such term under Section 9-101(b) of the Maryland Uniform Partnership Act, Md. Corps. & Ass'n Code Ann. Section 9-101 et seq., and any corresponding provision of succeeding law. The term "Bankruptcy" shall have a corresponding meaning.
- (d) "Capital Account": with respect to each Partner, an account determined in accordance with the provisions of Section 8.5 hereof.

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- (e) "Code": the United States Internal Revenue Code of 1986, as amended from time to time, or any corresponding provisions of succeeding law.
- (f) "Depreciation": for each fiscal year or other period, an amount equal to the depreciation, amortization, or other cost recovery deduction allowable with respect to an asset for such year or other period for federal income tax purposes, except that if the Gross Asset Value of an asset differs from its adjusted basis for federal income tax purposes at the beginning of such year or other period, Depreciation shall be an amount which bears the same ratio to such beginning Gross Asset Value as the federal income tax depreciation, amortization, or other cost recovery deduction for such other year or other period bears to such beginning adjusted tax basis; provided, however, that if the federal income tax depreciation, amortization, or other cost recovery deduction for such year is zero, Depreciation shall be determined with reference to such beginning Gross Asset Value using any reasonable method selected by the General Partner.
  - (g) "Dissolution Events": defined in Section 12 hereof.
- (h) "Economic Risk of Loss": "economic risk of loss" within the meaning of Regulations Section 1.704-IT(b)(4)(iv)(k)(1).
- (i) "Exempt Income": the income and gain of the Partnership that is exempt from federal income tax.

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- (j) "Gross Asset Value": with respect to any asset, the asset's adjusted basis for federal income tax purposes, except as follows:
- (i) the initial Gross Asset Value of any asset contributed by a Partner to the Partnership shall be the gross fair market value of such asset;
- (ii) the Gross Asset Values of all Partnership assets shall be adjusted to equal their respective gross fair market values (taking Code Section 7701(g) into account), as determined by the General Partner as of the following times:

  (a) the acquisition of an additional interest in the Partnership by any new or existing Partner in exchange for more than de minimis capital contribution; (b) the distribution by the Partnership to a Partner of more than a de minimis amount of assets as consideration for an interest in the Partnership; and (c) the liquidation of the Partnership within the meaning of Regulations Section 1.704-1(b)(2)(ii)(g);
- (iii) the Gross Asset Value of any Partnership asset distributed to any Partner shall be the gross fair market value (taking Code Section 7701(g) into account) of such asset on the date of distribution; and
- (iv) the Gross Asset Values of Partnership assets shall be increased (or decreased) to reflect any adjustments to the adjusted basis of such assets pursuant to Code Section 734(b) or Code Section 743(b), but only to the extent that such adjustments are taken into account in determining capital

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accounts pursuant to Regulations Section 1.704-1(b)(2)(iv)(m); provided, however, that Gross Asset Values shall not be adjusted pursuant to this Section 1(k)(iv) to the extent that an adjustment pursuant to Section 1(k)(ii) hereof is made in connection with a transaction that would otherwise result in an adjustment pursuant to this Section 1(k)(iv).

If the Gross Asset Value of an asset has been determined or adjusted pursuant to Section 1(k)(i), Section 1(k)(ii), or Section 1(k)(iv) hereof, such Gross Asset Value shall thereafter be adjusted by the Depreciation taken into account with respect to such asset.

- ("k) "Minimum Gain Attributable to a Partner

  Nonrecourse Debt": "minimum gain attributable to" such Partner

  Nonrecourse Debt within the meaning of Regulations Section

  1.704-1T(b)(4)(iv)(h)(4).
- (1) "Net Cash Flow": for any fiscal year, the excess, if any, of (a) the sum of (1) the gross receipts of the Partnership for such year (as determined in accordance with the cash receipts and disbursements method of accounting), but without regard to any amounts received by the Partnership on the sale or other disposition of all or substantially all of its assets, (2) all amounts contributed to the Partnership by any Partner during such year, and (3) any amounts released during such year from any reserve maintained by the Partnership, over (b) the sum of (1) all expenditures of all kinds of the Partnership during such year (as determined under

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the aforesaid method of accounting), (2) all amounts applied during such year in payment of interest or principal on any borrowing incurred by the Partnership, and (3) any amount added during such year to a reserve for working capital, contingencies, replacements, or capital or other expenditures of the Partnership.

- (m) "Nondeductible Expenditure": an expenditure described in Code Section 705(a)(2)(B) or treated as such an expenditure under Regulations Section 1.704-1(b)(2)(iv)(i).
- (n) "Nonrecourse Deductions": nonrecourse deductions within the meaning of Regulations Section 1.704-IT(b)(4)(iv)(B).
- (o) "Partner Nonrecourse Debt": any nonrecourse debt (within the meaning of Regulations Section 1.704-1T(b)(4)(iv)(K)(2)) for which any Partner bears the Economic Risk of Loss.
- (including Exempt Income), gain, loss, deduction, and Nondeductible Expenditure, as determined for federal income tax purposes; provided, however, (i) that in lieu of depreciation, amortization, and other cost recovery deductions as so determined there shall be substituted Depreciation, (ii) that gain or loss resulting from any disposition of property with respect to which gain or loss is recognized for federal income tax purposes shall be computed by reference to the Gross Asset Value of the property disposed of, notwithstanding that the adjusted tax basis of such property differs from its Gross

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Asset Value, and (iii) that in the event that the Gross Asset Value of any Partnership asset is adjusted pursuant to Section 1(k)(ii) or Section (k)(iii) hereof, the amount of such adjustment shall be taken into account as gain or loss from the disposition of such asset.

- (q) "Partnership Minimum Gain": "partnership minimum gain" within the meaning of Regulations Section 1.704-1T(b)(4)(iv)((c).
- (r) "Partnership Nonrecourse Liability": any
  Partnership liability (or portion thereof) for which no Partner
  bears the Economic Risk of Loss.
- (s) "Percentage Interests": 1% for the General Partner and 99% for the Limited Partner, except as noted in Paragraph 10.1.
- (t) "Regulations: the Income Tax Regulations promulgated under the Code, as such Regulations may be amended from time to time, including corresponding provisions of succeeding regulations.
- (u) "Tax Liquidation": the liquidation of the Partnership within the meaning of Regulations Section 1.704-1(b)(2)(ii)(g).
- 2. <u>Formation</u>. The parties hereto do hereby form the Partnership as a limited partnership pursuant to the provisions of the Act.
- 3. Name. The name of the Partnership is "Grafco Limited Partnership." The name of the Partnership may be changed at any time in the discretion of the General Partner to any other name

permissible under the Act. The General Partner shall give prompt notice of any name change to the Limited Partner.

- 4. Principal Place of Business Resident Agent. The principal place of business of the Partnership shall be located at 7447 Candlewood Road, Hanover, Maryland 21076, or at such other location as may hereafter be determined by the General Partner. The General Partner shall notify the Limited Partner of any change in the principal place of business of the Partnership. The name and address of the resident agent of the Limited Partnership in Maryland is John A. Scaldara, Wright, Constable & Skeen, 250 West Pratt Street, Thirteenth Floor, Baltimore, Maryland 21201. This resident agent is an individual actually residing in the State of Maryland.
- 5. Purposes. The purpose of the Partnership is to engage in and carry on the business of manufacturing packaging products, and to do any and all things incident or connected therewith. In furtherance of its purpose, the Partnership shall have and may exercise all the powers now or hereafter conferred by the laws of the State of Maryland on limited partnerships formed under the Act, and the Partnership may do any and all things related or incidental to its business as fully as natural persons might or could under the laws of the State of Maryland, including, without limitation, the exercise of the powers set forth in Section 7.1(a) hereof.
  - 6. Term. The term of the Partnership shall continue until terminated as provided in Section 12 hereto.

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- 7. Management and Control.
- 7.1 Overall Management and Control: Employment Agreement.
- (a) The General Partner shall have control over the management of the Partnership's business and affairs, and the Limited Partner shall have no right to participate in the management or the conduct of the Partnership's business and affairs, nor any power or authority to act for or on behalf of the Partnership in any respect whatsoever. Except as otherwise specifically provided in this Agreement, the General Partner shall have and may exercise, on behalf of the Partnership and in its name, all of the right, power, and authority of a partner of a partnership without limited partners under the Uniform Partnership Act of the State of Maryland, or any corresponding provisions of succeeding law. Without limitation to the foregoing, the General Partner shall, subject to Section 7.2 hereof, have the right, power, and authority to do all of the following:
- (i) to acquire, hold, manage, sell, lease, or otherwise dispose of any real or personal property, or any interest therein or appurtenance thereto, at such price or amount, for cash, securities, or other property, and upon such terms, as the General Partner deems to be in the best interests of the Partnership;
- (ii) to borrow money required for the ongoing business and affairs of the Partnership from others and secure the repayment of such borrowings by executing assignments,

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pledging, or otherwise encumbering or subjecting to security interests, all of any part of the assets of the Partnership, and to refund, refinance, increase, modify, consolidate, or extend the maturity of any indebtedness created by such borrowings, or any such assignment, pledge, encumbrance, or other security device, all upon such terms as the General Partner deems to be in the best interests of the Partnership;

(iii) to purchase from others, at the expense of the Partnership, contracts of liability, casualty, and other insurance which the General Partner deems advisable, appropriate, or convenient for the protection of the assets or affairs of the Partnership, or for any purpose convenient or beneficial to the Partnership, including insurance against liabilities asserted against the General Partner and incurred by the General Partner in its capacity as General Partner;

(iv) to expend funds in furtherance of the Partnership's business;

(v) to incur, at the expense of the Partnership, bank charges with respect to bank accounts maintained, and expenses relating to the purchase of supplies, materials, equipment, or similar items used in connection with the Partnership's business;

(vi) to employ persons, at the expense of the Partnership, to perform legal and accounting services in connection with the Partnership's business, and to provide

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services in connection with the preparation and filing of any tax return or any other report required of the Partnership;

(vii) to enter into such agreements, contracts, documents, and instruments with such parties and to give such receipts, releases, and discharges with respect to all of the foregoing and any matters incident thereto, as the General Partner deems to be in the best interests of the Partnership;

(viii) to make such elections under the tax laws of the United States, the several states, and other relevant jurisdictions, as to the treatment of items of Partnership income, gain, loss, deduction, and credit, as the General Partner believes to be in the best interests of the Partnership;

- (ix) to lend money to the Partnership;
- (x) to elect a substituted Limited Partner pursuant to Section 14.4 hereof;
- (xi) to perform any and all other acts and execute any and all other documents and instruments as the General Partner deems advisable, appropriate, or convenient to carry out the purpose of the Partnership; and
- (xii) to compromise, settle, or submit to arbitration and to institute, prosecute, and defend any actions or claims in favor of or against the Partnership or relating to its business.
- (b) The Partnership may enter into a management or an employment agreement with the General Partner or its shareholders. Other than as provided in any such agreement,

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the General Partner or its shareholders shall not receive or be entitled to any fees or other form of compensation from the Partnership for services rendered to the Partnership.

- (c) The General Partner shall have the power and authority to appoint individuals to serve as officers of the Partnership. No such individual shall be appointed or serve as an officer of the Partnership unless such individual is also an officer of the General Partner. The fact that any such individual is serving as an officer of the Partnership (i) shall in no way relieve the General Partner of its obligations and duties under this Agreement and (ii) shall not, in and of itself, be deemed an admission of such individual as a Partner of the Partnership.
- 7.2. <u>Limitation on Management Powers</u>. Notwithstanding anything contained herein to the contrary, the General Partner shall not be empowered, without the prior written consent of the Limited Partner, which consent may be arbitrarily withheld (unless expressly provided to the contrary), to:
- (a) determine the fair market value of any Partnership property for purposes of this Agreement, except in accordance with Section 7.3(c)(i) hereof;
- provisions of any management or employment agreement;
  - (c) do any act in contravention of this Agreement;
- (d) possess Partnership property or assign any rights in specific Partnership property for other than a Partnership purpose;

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- (e) admit a person as a Partner or a substituted Partner, except as otherwise provided in this Agreement;
  - (f) confess a judgment against the Partnership;
- (g) change or reorganize the Partnership into any other legal form;
- (h) borrow any money on behalf of the Partnership in excess of \$25,000 in the aggregate, whether on a secured or unsecured basis, other than to facilitate transactions in the ordinary course of the Partnership's business;
- (i) obligate the Partnership as a guarantor or surety for any person or with respect to any obligation or mortgage, or grant a security interest in all or any substantial portion of the assets of the Partnership, except to facilitate transactions in the ordinary course of the Partnership's business;
- (j) cause the Partnership to enter into any contract, agreement, or arrangement with the General Partner or any affiliate of the General Partner for services to be rendered, or goods or equipment to be furnished, to the Partnership, except as permitted under Section 7.1(b) hereof, and except in the case of a contract, agreement, or arrangement reflecting the terms of an arm's length agreement where such terms have been disclosed to the Limited Partner prior to the date of such contract, agreement, or arrangement;
- (k) purchase, lease, or otherwise acquire all or substantially all of the properties, assets, stock, or other

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equity interests of another entity, but in such case the consent of the Limited Partner may not be unreasonably withheld;

- (1) sell, abandon, transfer, lease, or otherwise dispose of all or a substantial portion of the Partnership's properties or assets, other than in the ordinary course of business, or merge or consolidate the Partnership with or into any other entity;
- (m) make any individual capital expenditure in excess of \$10,000 or aggregate capital expenditures in excess of \$50,000 not in the ordinary course of the Partnership's business; or any individual capital expenditure in excess of \$25,000 or aggregate capital expenditures in excess of \$100,000 in the ordinary course of the Partnership's business; in any of which case consent of the Limited Partner may not be unreasonably withheld; or
- (n) enter into any partnership or joint venture not in the ordinary course of the Partnership's business, in which case consent of the Limited Partner may not be unreasonably withheld.

### 7.3 Duties of the General Partner.

- (a) Time. The General Partner shall devote to the Partnership such time as may be necessary for the proper performance of its duties.
- (b) Tax Status of Partnership. The General Partner shall at all times maintain a net worth in an amount not less than 10% of the total capital contributions to the

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Partnership. In addition, the interest of the General Partner in each material item of partnership income, gain, loss, deduction, or credit shall be equal to at least one percent of each such item of the Partnership at all times during the existence of the Partnership. The General Partner shall also use its best efforts to meet such requirements of the Code, as interpreted from time to time by the courts, Internal Revenue Service, or any other agency of the federal government, necessary to assure that the Partnership will be classified as a Partnership for federal income tax purposes.

- (c) Other Duties of the General Partner. The General Partner shall:
- (i) determine the fair market value of any Partnership property in good faith whenever necessary or appropriate for purposes of this Agreement; in any such case the Limited Partner shall have the right to require such determination to be made by an independent, qualified appraiser chosen by the General Partner;
- (ii) prepare and file, or cause to be prepared and filed, all forms, returns, or documents required to be filed by or on behalf of the Partnership, including those required by federal or state tax laws, and any documents, financial reports, other reports, or certificates required to be provided pursuant to any loan agreement or any agreement similar or incidental thereto;

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- (iii) review, defend, negotiate, and otherwise settle all claims or adjustments that may be proposed by federal or state tax agencies;
- (iv) prepare or cause to be prepared the reports
  required by Section 17 hereof;
- (v) obtain or cause to be obtained and keep in force insurance, in such amounts and on such terms as will reasonably protect the Partnership and its property, if available on terms considered by the General Partner to be appropriate;
- (vi) do or cause to be done all other acts and execute all other documents and instruments as may be necessary to carry on the business and affairs of the Partnership;
- (vii) act as "tax matters partner" of the Partnership within the meaning of Section 6231(a)(7) of the Code and file a designation of itself as such with the Internal Revenue Service; and
- (viii) use reasonable care not to permit any person who makes a nonrecourse loan to the Partnership to acquire at any time, as a result of making such loan, any direct or indirect interest in the profits, capital, or property of the Partnership, other than pursuant to its remedies as a secured creditor.
- 7.4 <u>Withdrawal of General Partner</u>. The General Partner may withdraw as the General Partner of the Partnership by assigning or transferring all of its general partnership interest to a

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substituted General Partner, provided (a) such assignment or transfer receives the consent of the Limited Partner as provided in Section 14.3 hereof and otherwise complies with the provisions of Section 14 hereof, and (b) the assignee or transferee is elected a substituted General Partner pursuant to Section 14.4(c) hereof.

7.5 No Management by Limited Partner. The Limited Partner shall take no part in the management of, or transact any business for or on behalf of, the Partnership and shall have no right or authority to act for or to bind the Partnership. The exercise of the rights and powers of the Limited Partner under Section 7.2 hereof or Section 7.3(c)(i) hereof shall not be deemed taking part in the day-to-day affairs of the Partnership or the exercise of control over Partnership affairs.

### 7.6 Conflicts of Interests.

- (a) The Limited Partner may engage in or possess an interest in other business ventures of any nature or description, independently or with others, including, but not limited to, the business engaged in by the Partnership, whether or not in competition with the Partnership, and neither the Partnership nor the General Partner shall have any rights in or to such independent ventures or the income or profits derived therefrom.
- (b) The General Partner shall not, independently or with others, engage in the business of manufacturing packaging products, or possess an interest in any business,

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OR -- 13 PAGE 128

proprietorship, corporation, partnership, or other entity engaged in the business of manufacturing packaging products; provided, however, that this Section 7.6(b) shall not prohibit the General Partner from engaging in any such business or possessing an interest in any such business,

proprietorship, corporation, partnership, or other entity which the General Partner engaged in or possessed an interest in, as the case may be, at the time of the execution of this Agreement.

- 7.7 Limitations on General Partner's Liability. The General Partner shall not be liable, responsible, or accountable in damages or otherwise to the Limited Partner or to the Partnership for any acts performed in good faith and within the scope of this Agreement. The General Partner shall, however, be liable for its actions to the extent they are attributable to negligence, willful misconduct, recklessness, or fraud. The General Partner shall not be liable for the return of the capital contribution of the Limited Partner.
- 7.8 Indemnification. The Partnership shall indemnify, defend, and hold harmless the General Partner, its directors, officers, and employees, from and against any loss, liability, damage, cost, or expense (including reasonable attorneys, fees) arising out of or alleged to arise out of any demands, claims, suits, actions, or proceedings against the General Partner or such other person, in or as a result of or relating to their capacity, actions, or omissions as the General Partner or as such a director, officer, or employee, or otherwise concerning

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the business or affairs of the Partnership, including, without limitation, any demands, claims, suits, actions, or proceedings initiated by the Limited Partner; provided, that the acts or omissions of the General Partner or such other person are not found by a court of competent jurisdiction upon entry of a final judgment to be the result of negligence, willful misconduct, recklessness, or fraud or to have violated such lesser standard of conduct as under applicable law shall prohibit indemnification hereunder. This indemnification (i) shall be made only from the assets of the Partnership, and no Partner shall be liable therefor, and (ii) shall not apply to the extent any such loss, liability,, damage, cost, or expense (including reasonable attorney s fees) arises out of or is incurred in connection with the matters set forth in the last paragraph of Section 7.9 hereof.

Any person entitled to indemnification hereunder shall be entitled to receive, upon application therefor, advances to cover the costs of defending any proceedings against such person; provided, that such advances shall be repaid to the Partnership, without interest, if such person is found by a court of competent jurisdiction upon entry of a final judgment not to be entitled to indemnification under this Section 7.8. All rights of the General Partner and others to indemnification hereunder shall survive the dissolution of the Partnership and the dissolution, liquidation, death, retirement, seeking person of the insolvency incompetency,

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indemnification hereunder; provided, that a claim for indemnification hereunder is made by or on behalf of the person seeking such indemnification prior to the time distribution in liquidation of the assets of the Partnership is made pursuant to Section 13 hereof.

- 7.9 Payment of Fees and Expenses. The Partnership shall be responsible for and shall pay all costs, fees, and other expenses (including those incurred pursuant to Section 7.3(c) hereof) reasonably incurred by the Partnership or by the General Partner on behalf of the Partnership, including:
- (a) expenses incurred and fees paid in connection with the formation of the Partnership;
- (b) expenses incurred in connection with maintaining the principal place of business of the Partnership and the specified office at which records which are required to be maintained under the Act are kept;
- (c) fees and expenses of consultants, custodians, outside counsel, and accountants, and other similar outside advisors, incurred in connection with the administration of the Partnership;
  - (d) costs of the business managed by the Partnership;
  - (e) costs of reporting to the Limited Partner;
- (f) any taxes, fees, or other governmental charges levied against the Partnership or on its income or assets or in connection with its business or operations;

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- (g) all other costs and expenses of the Partnership or the General Partner in connection with this Agreement (such as costs of litigation or other matters that are the subject of indemnification pursuant to Section 7.8 hereof and costs of winding-up and liquidating the Partnership); and
- (h) salaries and benefits of the Partnership's employees, officers, and consultants, including fees payable under any management or employment agreement.
  - 8. Capital Contributions and Capital Accounts.
- 8.1 <u>Contribution by the General Partner</u>. Upon execution of this Agreement, the General Partner shall contribute \$30,000 to the capital of the Partnership.
- 8.2 Contribution by the Limited Partner. Upon execution of this Agreement, the Limited Partner shall contribute assets with a value equal to approximately \$2,700,000 to the capital of the Partnership.
- 8.3 <u>Liability of Limited Partner</u>. Except to the extent provided, from time to time, by law, the Limited Partner shall not be liable for any of the debts of the Partnership and shall not be required to contribute any capital to the Partnership in addition to the amount required by Section 8.2 hereof.
- 8.4 No Interest on Capital. No interest shall be paid on any capital contributed to the Partnership.
  - 8.5 Capital Accounts.
- (a) The Partnership shall maintain capital accounts ("Capital Accounts") determined and adjusted in accordance with the rules of Regulations Section 1.704-1(b)(2)(iv).

- (b) A Partner shall not be entitled to withdraw any part of his Capital Account or to receive any distribution from the Partnership, except as specifically provided in this Agreement. Any Partner, including any substituted Partner, who shall receive an interest in the Partnership or whose interest in the Partnership shall be increased by means of a transfer to him of all or part of the interest of another Partner, shall have a Capital Account that reflects such transfer.
- 9. Use of Partners, Capital Contributions. The capital contributions made by the General Partner under Section 8.1 hereof and the Limited Partner under Section 8.2 hereof shall be used, together with other funds available to the Partnership, to satisfy the costs of organizing the Partnership and to engage in the business of the Partnership.
  - 10. Distributions.
- 10.1 <u>Distributions of Cash</u>. Except as provided in Section 13 hereof regarding liquidating distributions, Net Cash Flow shall be distributed to the Partners (or retained, as the case, may be) on an annual basis in accordance with the Partners Percentage Interests.
- 10.2 <u>Distributions in Kind</u>. If any assets of the Partnership shall be distributed in kind, such assets shall be valued at the fair market value thereof and distributed to the Partners entitled thereto as tenants in common in the same proportions in which such Partners would have been entitled to cash distributions.

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10.3 Only Cash in Return of Capital. No Partner shall be entitled to demand and receive property other than cash in return for his capital contribution to the Partnership or in payment of any other distributions to which he is entitled, and no Partner shall have the right to sue for a partition of Partnership property.

### 11. Allocations of Income and Loss.

- (a) Generally. After giving effect to the special allocations set forth in Section 11(b) hereof, each Partnership Item for a fiscal year shall be allocated among the Partners in their respective Percentage Interests; accordance with provided, however, that the aggregate amount of deductions, losses, and Nondeductible Expenditures allocated to the Limited Partner under the preceding clause shall not exceed the maximum amount that can be so allocated without causing or increasing a deficit balance in the Limited Partner's Adjusted Capital Account. An aggregate amount of items of deduction, loss, and Nondeductible Expenditure in excess of the limitation set forth in the foregoing proviso shall be allocated to the General Partner, such aggregate being composed of a proportionate part of each item of deduction, loss, and Nondeductible Expenditure allocable for the year to the Limited Partner under the preceding sentence without regard to such proviso.
- (b) <u>Special Allocations</u>. The following special allocations shall be made in the following order:

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(i) Special Rules to Comply with Minimum Gain Chargeback Requirement of Regulations Section 1.704-1T(b)(4)(iv)(e). If there is a net decrease in Partnership Minimum Gain during a fiscal year of the Partnership, then, in accordance with Regulations Section 1.704-1T(b)(4)(iv)(e), each Partner shall be allocated items of Partnership income and gain for such fiscal year (and, if necessary, subsequent fiscal years) in proportion to, and to the extent of, an amount equal to the greater of-

(A) the portion of such Partner's share of the net decrease in Partnership Minimum Gain during such fiscal year that is allocable to the disposition of Partnership property subject to one or more Partnership Nonrecourse Liabilities (such share being determined in the manner provided in Regulations Section 1.704-1T(b)(4)(iv)(f)); or

(B) the deficit balance in such Partner's Adjusted Capital Account at the end of such fiscal year (determined before taking into account any allocation of Partnership Items for such fiscal year and after taking into account any changes during such fiscal year in Partnership Minimum Gain and in Minimum Gain Attributable to a Partner Nonrecourse Debt).

Any amount allocated pursuant to this Section 11(b)(i) shall be comprised of the items of gain and income specified in Regulations Section 1.704-IT(b)(4)(iv)(e)(2).

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(ii) Special Rules to Comply with Chargeback of Minimum Gain Attributable to Partner Nonrecourse Debt Under Regulations Section 1.704-1T(b)(4)(iv)(h). If there is a net decrease during a fiscal year of the Partnership in the Minimum Gain Attributable to a Partner Nonrecourse Debt, then any Partner with a share of the Minimum Gain Attributable to such Partner Nonrecourse Debt at the beginning of such fiscal year (this share being determined in the manner provided in Regulations Section 1.704-1T(b)(4)(iv)(h)(5)) shall be allocated items of Partnership income and gain for such fiscal year (and, if necessary, for subsequent fiscal years) in proportion to, and to the extent of, an amount equal to the greater of-

(A) the portion of such Partner's share of the net decrease in the Minimum Gain Attributable to such Partner Nonrecourse Debt that is allocable to the disposition of Partnership property subject to such debt (this portion being determined in the manner provided in Regulations Section 1.704-1T(b)(4)(iv)(h)(4); or

(B) the deficit balance in such Partner's Adjusted Capital Account at the end of such fiscal year (determined before taking into account any allocation of Partnership Items for such fiscal year and after taking into account any changes during such fiscal year in Partnership Minimum Gain and in Minimum Gain Attributable to any Partner Nonrecourse Debt).

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Any amount allocated pursuant to this Section 11(b)(ii) shall be comprised of the items of gain and income specified in Regulations Section 1.704-1T(b)(4)(iv)(h)(4).

(iii) Qualified Income Offset. In the event the Limited Partner unexpectedly receives any adjustments, allocations, or distributions described in Regulations Sections 1.704-1(b)(2)(ii)(d)(5),1.704-1(b)(2)(ii)((d)(4)1.704-1(b)(2)(ii)(d)(6), items of Partnership income and gain shall be allocated to the Limited Partner in an amount and manner sufficient to eliminate, to the extent required by the Regulations, the deficit in the Limited Partner's Adjusted Capital Account as quickly as possible; provided, that an allocation pursuant to this Section 11(b)(iii) shall be made only if and to the extent that the Limited Partner would have a deficit in his Adjusted Capital Account after all other allocations provided for in this Section 11 have been tentatively made as if this Section 11(b)(iii) were not in the Agreement.

(iv) Partner Nonrecourse Deductions. Any item of Partnership loss, deduction, or Nondeductible Expenditure that is attributable to a Partner Nonrecourse Debt shall be allocated to the Partner that bears the Economic Risk of Loss for such debt. If more than one Partner bears the Economic Risk of Loss for a Partner Nonrecourse Debt, any such item attributable to such debt shall be allocated among such

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Partners in accordance with the ratios in which the Partners share the Economic Risk of Loss for such debt. The determination of the items of Partnership loss, deduction, and Nondeductible Expenditure that are attributable to a Partner Nonrecourse Debt shall be made in accordance with Regulations Section 1.704-IT(b)(4)(iv)(h)(3).

- (v) <u>Nonrecourse Deductions</u>. Nonrecourse Deductions shall be allocated among the Partners in accordance with their Percentage Interests.
- (vi) Gross Asset Value. If the Gross Asset Value of a Partnership asset differs from its adjusted basis for federal income tax purposes by reason of Section 1(j)(i) or Section 1(j)(ii) hereof, determinations of items of Partnership income (including Exempt Income), gain, loss, deduction, and Nondeductible Expenditure for purposes of this Section 11(b) shall be made with reference to such Gross Asset Value rather than to such adjusted basis.
- (c) <u>Tax Allocations</u>. A Partner's allocable share of the Partnership's items of income, gain, deduction, and loss for tax purposes shall be determined under the foregoing provisions of this Section 11 except as provided in this Section 11(c).
- (i) <u>Contributed Property</u>. Income, gain, loss, and deduction, as computed for the purpose of determining taxable income, with respect to any property contributed to the capital of the Partnership shall, solely for tax purposes, be

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allocated among the Partners so as to take account of any variation between the adjusted basis of such property to the Partnership for federal income tax purposes and its initial Gross Asset Value (computed in accordance with Section 1(j)(i) hereof) in accordance with Code Section 704(c) and the Regulations thereunder.

Different from Tax Basis. In the event that the Gross Asset Value of any Partnership asset is adjusted pursuant to Section 1(j)(ii) hereof, subsequent allocations of income, gain, loss, and deduction with respect to such asset, as computed for the purpose of determining taxable income, shall take account of any variation between the adjusted basis of such asset for federal income tax purposes and its Gross Asset Value in the manner provided in Regulations Section 1.704-1(b)(4)(i).

(iii) Payables and Receivables. References in this Agreement to income, gain, deduction, and loss (as computed both with respect to Gross Asset Value and adjusted federal income tax basis) with respect to property having a Gross Asset Value different from its adjusted federal income tax basis, shall include, in accordance with Regulations Section 1.704-1(b)(2)(iv)(g)(2), under analogous rules and principles, the unrealized income or deductions with respect to accounts receivable, accounts payable, and other accrued but unpaid items.

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## OR. --13 PAGE 139

- (iv) Tax Elections; Effects on Capital Accounts. Any elections or other decisions relating to the allocations addressed by this Section 11(c) shall be made in a manner that reasonably reflects the purposes and intentions of this Agreement. Allocations made pursuant to this Section 11(c) are solely for purposes of federal, state, and local taxes and shall not affect, or be taken into account in computing, any Partners' Capital Account, share of Partnership Items, or distributions pursuant to any provision of this Agreement.
- (d) Compliance with Code and Regulations. provisions of this Agreement that relate to the allocations for federal income tax purposes of items of Partnership income (including Exempt Income), gain, loss, deduction, and Nondeductible Expenditure (including, without limitation, the allocation of such items with respect to property having a Gross Asset Value different from adjusted federal income tax basis), that relate to the determination and maintenance of Capital Accounts, and that relate to the distribution of Partnership property upon the liquidation of the Partnership or a Partner's interest therein, are intended to comply with Regulations Section 1.704-1(b) (to the extent not superseded by Regulations Section 1.704-1T(b)) and Regulations Section 1.704-1T(b), and with Code Section 704(c) and the Regulations promulgated thereunder, and shall be interpreted and applied in a manner consistent with such statutory and regulatory provisions.

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### (e) Other Allocation Rules.

- (i) If during any fiscal year of the Partnership there is a change in any Partner's interest in the Partnership, then for purposes of complying with Code Section 706(d), the determination of Partnership Items allocable to any period shall be made by using any method permissible under Code Section 706(d) and the Regulations thereunder as may be determined by the General Partner.
- (ii) The Partners agree to be bound by the provisions of this Section 11 in reporting their shares of Partnership income, gain, loss, and deduction for tax purposes.

#### 12. Dissolution.

- (a) The Partnership shall be dissolved and liquidated, and its business wound up, upon the happening of any of the following events ("Dissolution Events"):
- (i) the removal, withdrawal, dissolution, resignation, or Bankruptcy of the General Partner, unless the Limited Partner shall, within 90 days thereafter, agree to continue the business of the Partnership, elect a substituted General Partner, and approve the terms on which such substituted General Partner is to be admitted. Unless the General Partner has withdrawn in accordance with Section 7.4 hereof, the Partnership shall pay the withdrawing, resigning, removed, or Bankrupt General Partner the amount determined under Section 13(c)(ii) hereof, less all costs and damages, including reasonable attorneys fees, incurred by the Partnership in connection with such withdrawal, resignation,

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OR -- 13 PAGE 141.

removal, or Bankruptcy, and the Partnership shall have a period of three years to pay such amount, without interest;

- (ii) the sale of all, or substantially all, of the Partnership's assets and the collection of all of the proceeds of such sale; or
- (iii) the Partnership's ceasing to be a going concern within the meaning of Regulations Section 1.704-1(b)(2)(ii)(g).
- (b) Notwithstanding any provision of the Act, the Maryland Uniform Partnership Act, or any corresponding provisions of succeeding law, the Partnership shall not dissolve prior to the occurrence of a Dissolution Event, or the occurrence of October 31, 2040, whichever is sooner. If it be determined, by a court of competent jurisdiction, that the Partnership has dissolved prior to the occurrence of a Dissolution Event, the Partners hereby agree that the business of the Partnership shall not be wound up or liquidated but shall be continued until the occurrence of a Dissolution Event.
- (c) The latest date upon which the Partnership is to dissolve is October 31, 2040.

### 13. Liquidation.

(a) Generally. Upon the occurrence of a Dissolution Event or, if notwithstanding Section 12(b), a court requires the winding up and liquidation of the Partnership prior to the occurrence of a Dissolution Event, a full account of the assets and liabilities of the Partnership shall be taken, and the net proceeds from any sales of the Partnership's assets, and the

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OR -- 13 PAGE 142

Partnership's remaining assets, shall be applied in the following sequence:

- (i) all debts and liabilities of the Partnership owing to creditors not having an interest in the Partnership shall be paid;
- (ii) any reserves shall be established as the General Partner may deem reasonably necessary for contingent or unforeseen liabilities or obligations of the Partnership arising out of or in connection with the Partnership or its liquidation. Such reserves shall be paid over to an escrow agent selected by the General Partner, to be held by such escrow agent for the purpose of disbursing such reserves in payment of any of the aforementioned contingencies, and, as soon as practicable (or at such earlier time as shall be deemed advisable by the General Partner), to distribute the balance thereafter remaining in the manner provided in the following subdivisions of this Section 13(a);
- (iii) the debts of the Partnership to Partners shall be paid in the order of priority provided by this Agreement and by law; and
- (iv) the balance of such proceeds shall be distributed to the Partners having positive Capital Account balances (as determined after taking into account all Capital Account adjustments required under Section 8.5 for all periods, and, as required under Regulations Section 1.704-1(b)(2)(ii) (b), if reserves are established pursuant to clause (ii) above,

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## OR. --13 PAGE 143

after adjusting the Capital Accounts pursuant to Regulations Section 1.704-1(b)(2)(iv)(f) as of the date of liquidation within the meaning of Regulations Section 1.704-1(b)(2)(ii)(g) in the ratios of such positive Capital Account balances and within the time period required under Regulations Section 1.704-1(b)(2)(ii)(b).

If, after giving effect to the preceding provisions of this Section 13(a), the General Partner has a deficit balance in its Capital Account, then such General Partner shall restore the amount of such deficit balance to the Partnership within the time period prescribed in Regulations Section 1.704-1(b)(2)(ii)(b)(3), which amount shall be applied according to the preceding provisions of this Section 13(a).

- (b) Partition Prohibited. No Partner shall have the right to partition any property of the Partnership prior to the termination of the Partnership nor shall any Partner make application to any court or authority having jurisdiction in the matter or commence or prosecute any action or proceeding for partition and the sale thereof, and upon any breach of the provisions of this Subsection by any Partner, the other Partner, in addition to all rights and remedies in law and in equity, shall be entitled to a decree or order restraining and enjoining such application, action, or proceeding.
  - (c) Tax Liquidations Apart from Dissolution.
- (i) <u>Tax Liquidation of Partnership</u>. If a <u>Tax</u> Liquidation of the Partnership has occurred but no Dissolution

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Event has occurred, the assets of the Partnership shall not be liquidated, the Partnership's liabilities shall not be paid or discharged (except in the ordinary course of their falling due), and the Partnership's affairs shall not be wound up. Instead, the Partnership shall be deemed to have distributed its assets to the Partners, who shall be deemed to have assumed and taken subject to all Partnership liabilities, all in accordance with their respective Capital Accounts (as determined after taking into account all Capital Account adjustments for the taxable year ending during which such Tax Liquidation occurs, other than adjustments to reflect such deemed distributions or contributions made pursuant to the remainder of this Section 13(c)(i)). Immediately thereafter, the Partners shall be deemed to have recontributed such assets in kind to the Partnership, which shall be deemed to have assumed and taken subject to all such liabilities. If the General Partner's Capital Account has a deficit balance (after giving effect to all contributions (other than those made pursuant to this sentence), distributions, allocations, and adjustments for all taxable years, including the year during which such Tax Liquidation occurs), such General Partner shall contribute to the capital of the Partnership the amount necessary to restore such deficit balance to zero in compliance with Regulations Section 1.704-1(b)(2)(ii)(b)(3). In applying the preceding provisions of this Section 13(c)(i), any closing of the Partnership's taxable year required under Regulations

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Section 1.708-1(b)(1)(iii)(b), and any treatment of the constructively reformed Partnership as a different partnership for federal income tax purposes required under Regulations Sections 1.708-1(b)(1)(iv) and 1.704-1(b)(2)(iv)(1), shall be given effect.

- (ii) Tax Liquidation of a Partner's Interest Apart from a Dissolution Event or a Tax Liquidation of the Partnership. If a liquidation of a Partner's interest in the Partnership (within the meaning of Regulations Section Section Regulations but not 1.704-1(b)(2)(ii)(g)(2),1.704-1(b)(2)(ii)(g)(1)) occurs, the liquidating distribution or distributions to such Partner shall be made in the amounts and within the time periods prescribed in Regulations Section 1.704-1(b)(2)(ii)(b)(2), and if such Partner is the General Partner, such General Partner shall contribute to the Partnership the amount, if any, required by Regulations Section 1.704-1(b)(2)(ii)(b)(3) within the time period prescribed by such Regulation.
- 14. Removal of General Partner; Assignment of Interests of Partners.
- 14.1 Removal of General Partner. The Limited Partner may, in its sole discretion, remove the General Partner upon the termination of any management or employment agreement in accordance with the provisions of Section 1.1 and Article 8 thereof. In the event that the Limited Partner removes the

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General Partner pursuant to this Section 14.1, the provisions of Section 12(a)(i) shall become applicable.

- 14.2 Conditions to Assignment of Interests of Partners. No Partner may assign, pledge, or otherwise transfer his interest in the Partnership except in compliance with the provisions of this Section 14. In addition, neither the Partnership nor the Partners shall be bound by any such assignment or transfer until the Partnership receives the following:
- (a) a counterpart of the instrument of assignment, executed and acknowledged by the parties thereto; and
- (b) an opinion of counsel reasonably satisfactory to counsel for the Partnership that such transfer is exempt from the registration requirements of the Securities Act of 1933 and applicable state securities laws.
- 14.3 Restrictions on Assignment of Interests. In addition to all other conditions set forth in this Section 14, no Partner may transfer its interest in the Partnership without the written consent of the other Partner, which consent the other Partner may grant or refuse in its sole discretion.
- 14.4 <u>Substituted Partner</u>. No assignee or transferee of all or part of the Partnership interest of any Partner shall have the right to become a substituted Partner, unless:
- (a) the transferor has stated such intention in the instrument of assignment;
- (b) if the transferor is the Limited Partner, the assignee or transferee has been elected a substitute Limited

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Partner by the General Partner and has executed an instrument reasonably satisfactory to the General Partner accepting and adopting the provisions of this Agreement;

- (c) if the transferor is the General Partner, the assignee or transferee has been elected a substituted General Partner by the Limited Partner and has executed an instrument reasonably satisfactory to the Limited Partner accepting and adopting the provisions of this Agreement; and
- (d) the transferor, or the assignee or transferee, has paid any reasonable expenses in connection with the admission of the assignee or transferee as a Partner.
- 14.5 Additional Limited Partners. Additional Limited Partners may be admitted to the Partnership on such terms and conditions as may be agreed to by the General Partner and the Limited Partner.
- 14.6 <u>Section 754 Election</u>. In the event of a transfer of all or part of an interest in the Partnership, by sale, exchange, or operation of law, at the request of the transferor Partner, or its successor in interest or legal representative, the Limited Partner may, in its sole discretion, cause the Partnership to elect, pursuant to Section 754 of the Code, or corresponding provisions of subsequent law, to adjust the basis of Partnership property as provided in Sections 734 and 743 of the Code.
- 15. Loans to the Partnership by Partners. If the General Partner or the Limited Partner shall make any loan or loans to

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the Partnership or advance money on its behalf, the amount of any such loan or advance shall not be deemed an increase in or contribution to the Capital Account of the lending Partner or entitle such lending Partner to any increase in his share of the distributions from the Partnership.

- Bankruptcy or Dissolution of the Limited Partner. The Bankruptcy or dissolution of the Limited Partner shall not dissolve the Partnership. In any such event, such Limited Partner shall be deemed not to be a Partner for purposes of making decisions, exercising powers, and giving consents hereunder. The successor of the Limited Partner shall succeed to the right of the Limited Partner to receive allocations and distributions hereunder, and may be admitted as a substituted Limited Partner in accordance with the provisions of Section 14.4 hereof, but shall not be deemed to be a substituted Limited Partner unless so admitted.
  - 17. Accounting and Records.
- 17.1 Fiscal Year. The fiscal year of the Partnership shall be the calendar year, until, if ever, a different fiscal year is required under the Code or Regulations.
- 17.2 Records. The General Partner shall keep, or cause to be kept, accurate and complete records of all transactions of the Partnership in accordance with principles and practices generally accepted for the accrual method of accounting.
- 17.3 Availability for Inspection. All of the Partnership's books of account shall at all times be maintained at the

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principal place of business of the Partnership and shall be open during regular business hours for inspection and examination by the Partners. The Limited Partner shall at all times have full access to all information regarding the business of the Partnership and its financial condition.

- 17.4 Tax Returns. The General Partner shall prepare, or cause to be prepared, and distribute to the Limited Partner within 90 days after the close of each calendar year, such returns and other information relating to the Partnership as is necessary to enable the Limited Partner to prepare such federal, state, and local tax returns as are required.
- 17.5 Financial Statements. The General Partner shall furnish to the Limited Partner, before April 1 of each year, an annual financial report of the Partnership prepared in accordance with generally accepted accounting principles, including a balance sheet and profit and loss statement. The General Partner shall also furnish the Limited Partner with copies of all forms, returns, documents, financial or other reports, and certificates required to be prepared and/or filed by the General Partner pursuant to this Agreement, and with such interim financial statements as the General Partner reasonably deems appropriate.
- 18. <u>Bank Accounts</u>. The General Partner shall maintain a bank account or accounts, separate from any other bank account maintained by the General Partner, in which shall be deposited all funds of the Partnership. Withdrawals from such account or

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OR -- 13 PAGE 150

accounts shall be made upon checks signed by the General Partner or by any person authorized to do so by-the General Partner.

- 19. Amendments. This Agreement may be amended only with the written agreement of the General Partner and the Limited Partner.
- 20. Notices. Whenever any notice is required or permitted to be given under any provision of this Agreement, such notice shall be in writing, signed by or on behalf of the person giving the notice, and shall be deemed to have been given when delivered by personal delivery or mailed by certified mail, postage prepaid, return receipt requested, addressed to the person or persons to whom such notice is to be given at the respective address set forth in this Agreement (or at such other address as shall be stated on a notice similarly given).
  - 21. Miscellaneous.
- 21.1 <u>Binding Effect</u>. Except as herein provided to the contrary, this Agreement shall be binding upon and inure to the benefit of the parties hereto, their personal representatives, successors, and assigns.
- 21.2 No Oral Modification. No modification or waiver of this Agreement or any part hereof shall be valid or effective unless in writing and signed by the party or parties sought to be charged therewith; and no waiver of any breach or condition of this Agreement shall be deemed to be a waiver of any other

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subsequent breach or condition, whether of like or different nature.

21.3 Applicable Laws. This Agreement shall be governed by and construed in accordance with the laws of the State of Maryland.

21.4 Counterparts. This Agreement may be executed in several counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same instrument which may be sufficiently evidenced by one counterpart.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first written above.

ATTEST:

PACKAGING MANAGEMENT, INC.

GENERAL PARTNER

Timothy L Frank, President

FRANK INDUSTRIES, INC. LIMITED PARTNER

John A. Scaldara, Secretary

Timothy L Frank, President

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### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

APPROVED BY:

LLOYD W. JONES
Director

PAUL B. ANDERSON Administrator



# Department of Assessments and Taxation CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201
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62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger or	
		Consolidation)	Change of Name
64		Rec. Fee (Transfer)	Change of Principal Office
65		Rec. Fee (Dissolution)	Change of Resident Agent
66		Rec. Fee (Revival) Foreign Qualification	Change of Resident Agent
52		Cert. of Qual. or Reg.	Address
50		Foreign Name Registration	Resignation of Resident Agent
51 13		Certified Copy	Designation of Resident Agent
56		Penalty	and Resident Agent's Address
54		For. Supplemental Cert.	Other Change
53		Foreign Resolution	
73		Certificate of Conveyance	
76		Certificate of Merger/Transfer	
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75		Special Fee	
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84		Amendment to Limited Partnership	
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21		State Transfer Tax	
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CLERK'S NOTATION

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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP GRAFCO INDUSTRIES LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND OCTOBER

15, 1990 AT

11:30 O'CLOCK

A.M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RECORDING TEL PAID:

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M3100070

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: WRIGHT, CONSTABLE & SKEEN JOHN A. SCALDARA 250 W. PRATT STREET 13TH FLOOR MD 21201 BALTIMORE

> > 076C3041726

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RECORDED IN THE RECORDS OF THE STATE DEPAREMENT OF ASSESSMENTS AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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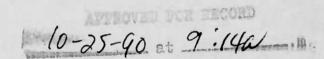
### OR -- 13 PAGE 154

#### AMENDED CERTIFICATE OF LIMITED PARTNERSHIP

THIS AMENDED CERTIFICATE OF LIMITED PARTNERSHIP is made this

14 day of September , 1990, by and among:

- 1. Robert Cary Gibson
- 2. Ayrol Ann Gibson
- 3. Duane L. Dickson
- 4. Veronica M. Dickson



- 5. John B. Lauer
- 6. Dianne S. Lauer
- 7. Claude Schrift
- 8. Carol Schrift

The General Partners and the Limited Partners, having formed a Limited Partnership pursuant to the Corporations and Associations Article of the Annotated Code of Maryland do hereby certify:

- 1. The name of the Partnership is Gibson's Lodging Limited Partnership.
- 2. The sole business of the Partnership is the ownership, operation, development, leasing, managing and maintaining certain real property located in Anne Arundel County, Maryland known as 110 and 114 Prince George Street, Annapolis, Maryland.
- 3. The principal office and place of business of the Partnership is 110 Prince George Street, Annapolis, Maryland.
- 4. The names and place of residence of the General and Limited Partners are as follows:

General Partners

Claude Schrift

110 Prince George Street, Annapolis, Maryland 21401

Carol Schrift

110 Prince George Street, Annapolis, Maryland 21401 98

7:

3284 0725

Merle F. Maffei, P.A.
Attornes at Usaw
113 Cathedral Street
Annapolio Marrland 21401
Annapolio 263-6691

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

# BOUK -- 13 PAGE 155

#### Limited Partners

Robert Cary Gibson 1513 State Street,

Lawrenceville, Illinois 63439

Ayrol Ann Gibson 1513 State Street,

Lawrenceville, Illinois 63439

John B. Lauer 132 Mayo Road,

Edgewater, Maryland 21037

Dianne S. Lauer 132 Mayo Road,

Edgewater, Maryland 21037

Duane L. Dickson 132 Mayo Road,

Edgewater, Maryland 21037

Veronica M. Dickson

132 Mayo Road, Edgewater, Maryland 21037

- 5. The term of the Partnership commenced on the 30th of December 1985 and shall continue until all of the real property assets owned by the Partnership have been sold and, unless sooner terminated by agreement of the Partners and subject to any rights of the General Partners not to continue the Partnership, shall not be interrupted by the act, bankruptcy, death, retirement, insanity or other legal disability of any Partner or the assignment of any interest of any Partner.
- 6. The Limited Partners have contributed in cash and services or agree to contribute upon demand of the other partners, to the capital of the Partnership, the sums designated as follows:

1.	Claude Schrift	\$ 50,000.00
2.	Carol Schrift	50,000.00
3.	Robert Cary Gibson	50,000.00
4.	Ayrol Ann Gibson	50,000.00
5.	John Lauer	33,333.33
6.	Dianne Lauer	33,333.33

3290 273; 3294 0726

### OR -- 13 PAGE 156

7. Duane L. Dickson

16,666.67

8. Veronica M. Dickson

16,666.67

- 7. The contributions of the Limited Partners to the capital of the partnership may be returned in whole or in part during the term of the Partnership, or at the termination thereof.
- 8. The net profits and/or losses of the Partnership shall be allocated to the Partners in the following percentage:

#### General Partners

Claude Schrift & Carol Schrift	33 1/3
Limited Partners	
Robert Cary Gibson	16 2/3
Ayrol Ann Gibson	16 2/3
John & Dianne Lauer	22 2/9
Duane & Veronica Dickson	11 1/9
	100.00%

- 9. No partner may sell, assign, or pledge all or any part of his interest without having first obtained a written consent of the General Partners and Limited Partners and no assignee shall become a substituted Limited Partner without the written consent of the General Partners and Limited Partners.
- 10. Additional Limited Partners may be admitted only with the consent of all Partners.
- 11. No Limited Partner shall have any priority over any other Limited Partner.

# O.R. -- 13 PAGE 157 . .

- 12. Upon the bankruptcy of the General Partners, the then General Partners if any, and/or any General Partners who may become such upon such events, may continue the Partnership.
- 13. No Limited or General Partner shall have any right to demand and receive property.
- 14. The Resident Agent shall be Claude Schrift, 110 Prince George Street, Annapolis, Maryland 21401.

IN WITNESS WHEREOF, the General Partners and Limited Partners have executed this Amended Certificate of Limited Partnership the day and year first above written.

GENERAL PARTNERS

ATTEST:

Has a. Cook	Claude Shuft
Ross a. Cook	CAROL SCHRIFT CAROL SCHRIFT
Vera E. Stevens	LIMITED PARTNERS  ROBERT CARY GLOSON
Vera E. Stevens	AVROL ANN GIBSON
Oliva a. Cook	JOHN B. LAUER
Asa a. Cook	DIANNE S. LAUER
Stea a. Cook	DUANE L. DICKSON
Ausa a. Cook	VERONICA M. DICKSON

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL TO WIT:

I HEREBY CERTIFY, that on this 10th day of August, 1990,

Sad Ond

Document submitted for record in a condition not permitting sotisfactory photographic repro-

OR -- 13 PAGE 158

before me, the subscriber, a Notary Public of the State of Maryland in and for the County aforesaid, personally appeared Claude and Carol Schrift

who have executed the foregoing instrument for the purposes therein contained, and acknowledged the same to be their act and deed.

WITNESS my had and Notarial Seal.

My Commission expires: 4/1/92

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL TO WIT:

I HEREBY CERTIFY, that on this 17th day of August, 1990, before me, the subscriber, a Notary Public of the State of Maryland in and for the County aforesaid, personally appeared John B. + Dianne 3 Laver, Jr. , who have executed the foregoing instrument for the purposes therein contained, and acknowledged the same to be their act and deed.

WITNESS my had and Notarial Seal.

My Commission expires: 4

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL TO WIT:

I HEREBY CERTIFY, that on this 2/54 day of August, 1990, before me, the subscriber, a Notary Public of the State of Maryland in and for the County aforesaid, personally appeared Dugne L. and Veronica M. Dickson

who have executed the foregoing instrument for the purposes therein contained, and acknowledged the same to be their act and deed.

WITNESS my had and Notarial Seal.

My Commission expires:

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL TO WIT:

I HEREBY CERTIFY, that on this 14th day of September, 1990, before me, the subscriber, a Notary Public of the State of Maryland in and for the County aforesaid, personally appeared Robert Carn Gibson, who have executed the foregoing instrument for the purposes therein contained, and acknowledged the same to be their act and deed.

WITNESS my had and Notarial Seal.

My Commission expires: 12.7-93

Notary Public, State of Illinoia

My Commission Expires: 12/7/93

\*OFFICIAL SEAL\* VERA E. STEVENS

Notary Public

3580 5540

STATE OF MARYLAND
WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator

Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

CLERK'S NOTATION

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BOOK -- 13 PAGE 159

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53		Consolidation)	04	Nama
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55		Rec. Fee (Dissolution)	Change of	Resident Agent
6		Rec. Fee (Revival)	Change of	Resident Agent
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53		Foreign Resolution		
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80	-	For. Limited Partnership	ATTENTION:	
83	5 17	Cert. Limited Partnership Amendment to Limited Partner		
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CERTIFICATE OF AMENDMENT GIBSON'S LODGING LIMITED PARTNERSHIP

OR. -- 13 PAGE 160

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION A . M. AS IN CONFORMITY O'CLOCK 25, 1990 AT OF MARYLAND OCTOBER WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LEE PAID

M2060036

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

II IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND,

> RETURN TO: MERLE MAFFEI 113 CATHEDRAL STREET ANNAPOLIS

MD 21401



08403042797

A 341765

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3284 0724

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

BOOK -- 1 3 PAGE 1.61"

### CERTIFICATE OF LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP is made this  $26^{\circ}$  day of November, 1990, by the undersigned party.

### WITNESSETH:

The undersigned, on behalf of Leonardtown Associates, Inc., a Maryland Corporation, General Partner of Leonardtown Limited Partnership, hereby

Throughout this Certificate, any word or words that are defined in the Maryland Revised Uniform Limited Partnership Act, as amended from time to time ("MRULPA"), shall have the same meaning as provided in the MRULPA, and the word or words listed below within quotation marks shall be deemed to include the words which follow them:

- A. "Certificate" -- This Certificate of Limited Partnership.
- B. "Partnership" -- This Limited Partnership.

### 1. Partnership Name.

The name of the Partnership shall be "Leonardtown Limited Partnership".

### Principal Office and Resident Agent.

The address of the principal office of the Partnership in this State is Suite 301, Twenty Ridgely Avenue, Annapolis, Maryland 21401.

The name and address of the resident agent of the Partnership in this State are: Leonardtown Associates, Inc., Suite 301, Twenty Ridgely Avenue,

# 3.⁴ Name and Address of General Partner.

The name and mailing address of the General partner is as set forth on the signature page hereof.

### 4. <u>Dissolution</u>.

The latest date upon which the Partnership is to dissolve is December 31, 2019.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been signed this **Z6** day of November, 1990.

GENERAL PARTNER: Leonardtown Associates, Inc. Suite 301, Twenty Ridgely Avenue Annapolis, Maryland 21401

MICHELL PC ATTEMENT AT LAW 24 CONTRACTOR DR EIGHT 147 ECHARICT WN MG

 $\mathcal{C}$ 

P

27

ASSESSIENTS

() 475 1544

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

OR -- 13 PAGE 162

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	APPROVE	ED BY: /0/11/91					

CLERK'S NOTATION

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CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic repro-

CERTIFICATE OF LIMITED PARTNERSHIP

OF

LEONARDTOWN LIMITED PARTNERSHIP

OR -- 13 PAGE 163

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND NOVEMBER 27, 1990 AT 3:07 O'CLOCK P. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LEE PAID

RECORDING FEE PAID: SPECIAL FEE PAID

50.00

M3121589

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH AEL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOSEPH F. MITCHELL
24 COURTHOUSE DRIVE
P. O. BOX 347
LEONARDTOWN

MD 20650



10303042085

A 343529

RECORDED IN THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS

7259 1796

AND TAXATION OF MARYEAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK -- 13 PAGE 164

APPROVED FOR PAYMENT

11-20-90 at 3:1

# CERTIFICATE OF LIMITED PARTNERSHIP OF OA CAPITAL PARTNERS LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter referred to as this "Certificate") is made this 20 day of 1990, by Osprey Investment Company, a Maryland Corporation, and Abaton Industries, Inc., a Maryland Corporation, as the General Partners.

### EXPLANATORY STATEMENT

Osprey Investment Company and Abaton Industries, Inc. desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby form a limited partnership for the purposes and on the terms and conditions hereinafter set forth (the "Partnership"), and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be OA Capital Partners Limited Partnership.
- 2. The Partnership is formed for the purposes of providing project and portfolio management services as a consultant, developer and/or construction manager and to engage in any and all consistent with the terms and conditions of the Partnership Agreement.
- 3. The address of the principal office of the Partnership is 180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401. Vosprey Investment Company, 180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401.
  - 4. The name and business address of the General Partner are:

Osprey Investment Company 180 Admiral Cochrane Drive Suite 205 Annapolis, MD 21401

Abaton Industries, Inc. 2180 Admiral Cochrane Dive Suite 205
Annapolis, MD 21401 P

- 5. The relations of the partners and the affairs of the Partnership shall be governed by a partnership agreement (the the partners of the Partnership.
- 6. The latest date upon which the Partnership shall be dissolved and its affairs wound up shall be December 31, 2040.

c 3.25 3288 9772

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BOOK -- 13 PAGE 165

IN WITNESS WHEREOF, the General Partners acknowledge that this Certificate of Limited Partnership is its act, and further acknowledges, under penalties of perjury, to the best of their knowledge, information and belief, that the matters and facts set forth herein are true in all material respects, and that they have executed this Certificate of Limited Partnership under seal as of the day and year first above written the day and year first above written.

WITNESS:

GENERAL PARTNERS:

Osprey Investment Company

SEAL) David R. Lewis, President

Abaton Industries, Inc.

(SEAL) Peter Zadoretzky, President

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor.

APPROVED BY: 10

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



### Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 166

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CLERK'S NOTATION

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OR -- 13 PAGE 167

CERTIFICATE OF LIMITED PARTNERSHIP

OF

OA CAPITAL PARTNERS LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND

20, 1990

3:11

O'CLOCK

M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LLE PAID:

RECORDING TEL PAID: SPECIAL ELL PAID

M3119583

ANNE ARUNDEL COUNTY

TO THE CLERK OF THE COURT OF

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECTIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYEAND.

RETURN TO:
FRANK, BERNSTEIN, CONAWAY
& GOLDMAN
300 E LOMBARD STREET
BALTIMORE MD 21202

10103041642

**A** 343715

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO. 2289 0777

ASSESSALA

CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK -- 13 PAGE 168

APPROVED FOR PAYMENT

//-20-90 at 3:1

# CERTIFICATE OF LIMITED PARTNERSHIP OF JACOBSON ASSOCIATES LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter referred to as this "Certificate") is made this with day of November 1990, by Michele F. Jacobson and Osprey Investment Company, a Maryland Corporation, as the General Partners.

### EXPLANATORY STATEMENT

Michele F. Jacobson and Osprey Investment Company, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby form a limited partnership for the purposes and on the terms and conditions hereinafter set forth (the "Partnership"), and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be Jacobson Associates
- 2. The Partnership is formed for the purposes of providing asset, project and portfolio management services as a consultant, developer property manager and/or construction manager and to engage in any and all general business activities related or incidental thereto consistent with the terms and conditions of the Partnership Agreement.
- 3. The address of the principal office of the Partnership is 180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership is Michele Jacobson, 180 Admiral Cochrane Drive, Suite 205, Annapolis, Maryland 21401.
- 4. The name and business address of the General Bartners

Michele F. Jacobson Osprey Investment Company 180 Admiral Cochrane Drive Suite 205 Annapolis, MD 21401 Osprey Investment Company
180 Admiral Cochrane Dr.
Suite 205
Annapolis, MD 21401

5. The relations of the partners and the affairs of the Partnership shall be governed by a partnership agreement (the "Partnership Agreement") which may be amended from time to time by the partners of the Partnership.

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OR. -- 13 PAGE 169

6. The latest date upon which the Partnership shall be dissolved and its affairs wound up shall be December 31, 2040.

IN WITNESS WHEREOF, the General Partners acknowledge that this Certificate of Limited Partnership is its act, and further acknowledges, under penalties of perjury, to the best of their knowledge, information and belief, that the matters and facts set forth herein are true in all material respects, and that they have executed this Certificate of Limited Partnership under seal as of the day and year first above written.

Witness

11-

Witness

GENERAL PARTNERS:

Michele F. Jacobson

Osppey Investment Company

By: David R. Lewis, President

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor\*

APPROVED BY:

LLOYD W. JONES

PAUL B. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201 CLERK'S NOTATION

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20	Organ. & Capitalization		
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63	Rec. Fee (Merger or		
	Consolidation)		
64	Rec. Fee (Transfer) Rec. Fee (Dissolution)	Change	of Name of Principal Office
65	Rec. Fee (Revival)		of Resident Agent
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73	Certificate of Conveyance		
76	Certificate of Merger/Transfer		
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83 50	Cert. Limited Partnership	ATTENTION:	
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23	Local Transfer Tax		
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	late filing penalties		
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### OR -- 13 PAGE 171

CERTIFICATE OF LIMITED PARTNERSHIP JACOBSON ASSOCIATES LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION NOVEMBER 20, 1990

OF MARYLAND

3:11 O'CLOCK

M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LEE PAID:

RECORDING FLE PAID 50.00 SPECIAL FEE PAID.

M3119575

ANNE ARUNDEL COUNTY

TO THE CLERK OF THE COURT OF

ASSESSMEN

Comment!

IT IS HERLIN CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: FRANK, BERNSTEIN, CONAWAY & GOLDMAN 300 E LOMBARD STREET BALTIMORE MD 21202

> > 10103041641

A 343714

RECORDED IN THE RECORDS OF THE

STATE DEPAREMENT OF ASSESSMENTS

AND TAXATION OF MARYFAND IN LIBER, FOLIO.

3289 0773

8888 8181

CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

Document submitted for record in a condition not permitting satisfactory photographic repraduction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR PAYMENT

09-13-90 at 9:05%

CERTIFICATE OF LIMITED PARTNERSHIP

1990 SEP 13 A 9: 05

FOR

#### DUNMORE DEVELOPMENT LIMITED PARTNERSHIP II

\* BOOK -- 13 PAGE 172

THE UNDERSIGNED, intending to form a limited partnership pursuant to the provisions of Title 10 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Maryland Revised Uniform Limited Partnership Act") hereby presents the within Certificate of Limited Partnership for recording among the Limited Partnership Records of the Maryland State Department of Assessments and Taxation certifying as follows:

- I. The name of the partnership is Dunmore Development Limited Partnership II (hereinafter referred to as the "Partnership").
- II. The purpose for which the Partnership is formed is to acquire a tract of land located on the northeast side of the intersection between Golden Ring Road and Philadelphia Road, Baltimore County, Maryland, and to develop said tract of land with office, commercial and/or retail improvements which will thereafter be owned, operated, leased and/or sold for the mutual benefit and profit of the partners, and to carry on any other business which may be deemed by it to be calculated, directly or indirectly, to effectuate or facilitate the transaction of the aforesaid objects or businesses, or any of them, or any part thereof, or to enhance the value of its property, business or rights.
- III. The principal office and address of the Partnership shall be 1 Harbor Lights Lane, Riviera Beach, MD 21122.
- IV. The name and address of the resident agent of the Partnership is:

Barry C. Herman 1 Harbor Lights Lane Riviera Beach, MD 21122

V. The names and addresses of the General Partners are:

James W. Mitchell and Robin M. Mitchell, tenants by the entireties 111 Hamlet Hill Road, No. 511 Village of Cross Keys Baltimore, MD 21210

Barry C. Herman 1 Harbor Lights Lane Riviera Beach, MD 21122

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### CLERK'S NOTATION

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## BOOK GOK -- 13 PAGE 173

VI. The term for which the Partnership shall exist shall be from the filing of this Certificate of Limited Partnership among the Limited Partnership Records of the Maryland State Department of Assessments and Taxation and continuing until December 31, 2020.

WITNESS:

GENERAL PARTNERS:

James W. Mitchell

Robin M. Mitchell (SEAL

Day Charter Larry C. Herman (SEAL

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STATE OF MARYLAND

-- 13 PAGE 174

# State Department of Assessments and Taxation Gene L. Burner, Director

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e HOSE -- 13 PAGE 175

CERTIFICATE OF LIMITED PARTNERSHIP

OF

DUNMORE DEVELOPMENT LIMITED PARTNERSHIP II

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND SEPTEMBER 13, 1990 AT

9:05 O'CLOCK

A . M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FLE PAID

RECORDING FEE PAID: SPI CIAL

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TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: VENABLE, BAETJER AND HOWARD ATTN:CARDL E. TOWNSEND 210 ALLEGHENY AVENUE TOWSON MD 21204

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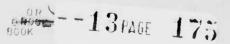
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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP

DUNNORE DEVELOPMENT LIMITED PARTNERSHIP II

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND SEPTEMBER 13, 1790 AT 9:05 O'CLOCK A. M. AS IN CONFORMETY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND APITALIZATION LEE PAID

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TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

HE IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: VENABLE, EARTJER AND HOWARD ATTN:GARDL & TOWNSEND 210 ALLESHENY AVENUE TOWNSEN MO 21204



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RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

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AND TAXATION OF MARYLAND IN LIBER, FOLIO

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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

APPROVED FOR RECORD

CERTIFICATE OF LIMITED PARTNERSHIP

OF TILGHMAN QUAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereing teacher referred to as this "Certificate") is made this 18th as September, 1990, by CHEYNEY, INC., a Maryland corporation, as the General Partner.

### EXPLANATORY STATEMENT

Cheyney, Inc., desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby forms a limited partnership on the terms and conditions hereinafter set forth (the "Partnership"), and hereby certifies to the Maryland State Department of Assessments and Taxation as follows:

- 1. The business of the Partnership shall be conducted under the name "Tilghman Quay Limited Partnership".
- 2. The address of the principal office of the Partnership is Herrington Harbour South, Route 261, Friendship, Maryland 20758. The name and address of the resident agent of the Partnership is William H. Buck, Esquire, Manis, Snider, Buck & Migdal, Charters, 23 West Street, Annapolis, Maryland 21404.
- 3. The name and business address of the General Partner is Cheyney, Inc., Route 261, Friendship, Maryland 20758.
- 4. The affairs of the Partnership shall be governed by a partnership agreement (the "Partnership Agreement") which may be amended from time to time by the partners of the Partnership.

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- 5. The Partnership shall be dissolved and its affairs wound up upon (a) the expiration of the term of the Partnership (December 31, 2020), (b) the sale, exchange, or other complete disposition of all of the Partnership's assets, (c) the incapacity of the sole General Partner of the Partnership (unless an election is made to continue the Partnership), or (d) the happening of any other event causing the dissolution of the Partnership under the Act of the Partnership Agreement.
- 6. The General Partner, on behalf of the Partnership, shall issue a Certificate of Partnership Interest to each of the Partners evidencing such Partner's interest in the Partnership, all as permitted pursuant to Section 10-706 of the act.

IN WITNESS WHEREOF, the General Partner acknowledges that this Certificate of Limited Partnership is its act, and further acknowledges, under penalties of perjury, to the best of its knowledge, information and belief, that the matters and facts set forth herein are true in all material respects, and that it has executed this Certificate of Limited Partnership under seal as of the day and year first above written.

ATTEST:

GENERAL PARTNER:

CHEYNEY, INC.

WILLIAM H. BUCK, Secretary

E. STEUART CHANEY

President

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STATE OF MARYLAND

# State Department of Assessments and Taxation Gene L. Burner, Director

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

TILGHMAN QUAY LIMITED PARTNERSHIP

-13 PAGE 179

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND SEPTEMBER 18, 1990 AT 3:00 O'CLOCK P. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

SPECIAL DAID.

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TO THE CLERK OF THE COURT OF

ORGANIZATION AND CAPITALIZATION FEE PAID:

ANNE ARUNDEL COUNTY

IT IS HEREHY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MANIS, SNIDER, BUCK & MIGDAL,
CHARTERED -LAURA BRYAN
23 WEST STREET
P. D. BOX 2400
ANNAPOLIS
MD 2140

MD 21404 2400

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STATE DEPARTMENT OF ASSESSMENTS

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AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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CERTIFICATE OF LIMITED PARTNERSHIP

STATE DEPARTMENT OF ASSESSMENTS

BOOK -- 13 PAGE 180

APPROVED FOR RECORD Limited randles A.m., A Maryland Limited Partnership

The parties hereto do hereby certify that an Agreement was made effective the 18th day of September. 19 90, at Annapolis, Maryland, by the following, herein called "General Partners":

John H. Busser, Jr.

Debra D. Busser

and by the following, hereinafter referred to as "Limited"

John H. Busser, Jr. Debra D. Busser Esther H. DiLeo David Blake Mills Elizabeth M. Mills

## WITNESSETH:

The parties hereto, on the date described above, formed a Limited Partnership pursuant to the provisions of the state laws of Maryland. .

- 1. Name. The name of this Limited Partnership is The John H. Busser Family Limited Partnership.
- 2. Business. The general character of the Partnership business shall be to hold, develop and lease real estate and equipment, and conduct a general business as thereto

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- 3. Principal Place of Business. The location of the principal place of business of the Partnership is 403 South Cherry Grove, Annapolis, Maryland. 21401
- 4. Registered Agent. The registered agent for service for this Limited Partnership is John H. Busser, whose address is 403 South Cherry Grove, Annapolis, MD 21401
- 5. The Partners. The General Partners and Limited Partners of this Limited Partnership are as follows:

GENERAL PARTNERS	PLACE OF RESIDENCE
John H. Busser, Jr.	403 S. Cherry Grove, Annapolis. MD 21401
Debra D. Busser	403 S. Cherry Grove, Annapolis, MD 21401
LIMITED PARTNERS	PLACE OF RESIDENCE
John H. Busser, Jr.	403 S. Cherry Grove, Annapolis, MD 21401
Debra D. Busser	403 S. Cherry Grove, Annapolis, MD 21401
Esther H. DiLeo	403 S. Cherry Grove, Annapolis, MD 21401
David Blake Mills	403 S. Cherry Grove, Annapolis, MD 21401
Elizabeth M. Mills	403 S. Cherry Grove, Annapolis, MD 21401

- day of September, 19 0, and shall continue for twenty-five (25) years thereafter unless sooner dissolved by law or by agreement of the parties hereto or unless extended by a majority agreement of the Partners.
- 7. Additional Contributions. No additional contributions of the Limited Partners have been agreed upon.

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-- 13 PAGE 182

- 8. Return of Contributions. No Limited Partner shall be entitled to withdraw or demand the return of any part of his capital contribution except upon dissolution of the Partnership.
- 9. Profits. All annual net profits of the Partnership shall be divided among the General and Limited Partners in the same proportions as the Partners' then capital interest accounts, unless retained for the Partnership investment and business activities.
- 10. Assignments. A Limited Partner shall have the right to sell his interest in the Partnership acting through the guardian, but only after such Limited Partner gives to the Partnership a 120-day opportunity to purchase such interest, as explained in detail by the Partnership Agreement.
- 11. Additional Limited Partners. The General Partner may admit additional limited partners.
- 12. <u>Priority Among Limited Partners</u>. There is no priority of one Limited Partner over another as to the contributions or compensation by way of income.
- 13. Continuance of Business. Upon the death, retirement or insanity of the surviving General Partner, the Partnership shall dissolve unless continued by the remaining Partners and selecting when necessary a new General Partner. If the last surviving or serving General Partner has died, retired and/or becomes insane, then the Limited Partners holding interest in capital in excess of fifty percent (50%) of the capital owned by all Limited Partners may elect to continue the Partnership by selecting a new General Partner.
- 14. Property Other Than Cash. A Limited Partner may not demand property other than cash in return for his contributions.
- 15. Amount of Cash and Agreed Value and Description of Other Property Contributed. The Partners in the Limited Partnership have contributed their interest in the property as set forth in Schedule "A" attached hereto, with an agreed value of \$50,000.

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Partner

Percentage Interest

Contribution

John H. Busser, Jr.

100%

\$50,000

GENERAL PARTNERS:

John H. Busser, Jr.

Debra D. Busser

LIMITED PARTNERS:

John H. Busser, Jr.

Debra D. Busser

Esther H. Wille

ESTREE II. DILEO

David Blake Mills Mars

CLERK'S NOTATION

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Elizabeth M. Mills\*

\* By Debra D. Busser as Custodian

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SCHEDULE "A"

Attached to the John H. Busser Family Limited Partnership dated the 18th day of September, 1990.

1. One hundred percent (100%) of the capital stock of National Capital Holdings, Inc., a Maryland corporation.

The above-described stock is hereby conveyed to said John H. Busser Family Limited Partnership.

John H. Busser (Jr.) President, Chairman, and Chief Executive Officer

13 PAGE 186

MINUTES of a meeting of the Board of Directors of

NATIONAL CAPITAL HOLDINGS, INC.

held on September 14, 1990

at 4pm.

o'clock.

The following members of the Board were present:

John H. Busser

The secretary presented to the meeting a written proposal as follows:

That all capital stock of the corporation both issued and authorized be conveyed to the John H. Burser Family Limited Partnership for good and valuable consideration.

Upon motion duly made, seconded, and carried, the item of business as proposed was adopted.

There being no further business before the meeting, on motion duly made, seconded, and carried, the meeting was adjourned.

Dated: 9/14/90

Secretary

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STATE DEPARTMENT OF ASSESSMENTS
AND TAXABLEN

OFF -- 13 PAGE 187

LIMITED PARTNERSHIP AGREEMENTAT

8:35 Am.

OF

The John H. Busser Family
Limited Partnership

This Limited Partnership Agreement, made effective the 18th day of September, 1990, by the following, hereinafter known as "General Partners":

John H. Busser, Jr.

Debra D. Busser

and by the following, hereinafter referred to as "Limited Partners":

John H. Busser, Jr.

Debra D. Busser

Esther H. DiLeo

C'5

David Blake Mills

Elizabeth M. Mills

The said Partners do hereby covenant and agree to the formation of this Limited Partnership and do hereby covenant and agree to be bound by these Articles as follows, to-wit:

#### ARTICLE I

#### FORMATION OF LIMITED PARTNERSHIP NAME: PRINCIPAL PLACE OF BUSINESS

Section 1.1. <u>Formation</u>. The Partners hereby form a Limited Partnership pursuant to the provisions of the state laws of Maryland. The Partners shall execute and cause to be filed a Certificate of Limited Partnership, as required by Maryland law.

Section 1.2. Name. The Partnership shall operate

under the name of The John H. Busser Family Limited Partnership.

Section 1.3. Principal Place of Business. The principal place of business shall be at Annapolis, Anne Arundel County, state of Maryland, with such other places of business as may be agreed upon by the Partners from time to time.

#### ARTICLE II

#### TERM OF THE PARTNERSHIP

The Partnership shall commence on the date hereof and shall continue for twenty-five years, unless sooner terminated by law or as hereinafter provided.

#### ARTICLE III

#### ACCOUNTING FOR THE PARTNERSHIP

Section 3.1. Method of Accounting. The Partnership shall keep its accounting records and shall report for income tax purposes on the cash basis. The records shall be maintained in accordance with generally accepted accounting principles.

Section 3.2. <u>Annual Statements</u>. Financial statements shall be prepared not less than annually by an independent public accountant and copies of the statement shall be delivered to each Partner. Copies of all income tax returns filed by the Partnership also shall be furnished to all Partners.

Ments. Not less than once a year, and as soon as possible after completion of the financial statements, a meeting shall be held of all General and Limited Partners. The independent public accountant shall review and discuss the financial statements at that meeting and report to the Limited Partners the financial condition of The John H. Busser Family Limited Partnership. All annual meetings shall be held at the principal place of business in Annapolis, Maryland on the first Tuesday in July of each year unless otherwise provided pursuant to actual or constructive notice to each General and Limited Partner.

Section 3.4. Interim Financial Statements. On written

# GR - -- + 3 PAGE 189

request, any Limited Partner shall be entitled to copies of any interim financial statements prepared for the General Partners.

#### ARTICLE 1V

#### CAPITAL CONTRIBUTIONS

Section 4.1. <u>Initial Capital Contributions</u>. The initial capital contributions shall be as follows:

#### GENERAL PARTNERS:

John H. Busser, Jr.	1%
Debra D. Busser	1%
LIMITED PARTNERS:	
Esther H. DiLeo	30%
David Blake Mills	34%
Elizabeth M. Mills	34%

(Debra D. Busser shall act as Custodian for the partnership interests of David Blake Mills and Elizabeth M. Mills.)

Percentage interests express the share of property shown on the attached Schedule "A", contributed by and for the Partners.

Section 4.2. Respective interests of Partners in the Initial Capital Contribution. The interests of the Partners in the capital originally contributed are the same as listed above.

Section 4.3. Additional Capital Contributions. There shall be no additional capital contributions to the capital of the Partnership unless otherwise agreed to in writing by all of the Partners. A Limited Partner or a General Partner may assign his interest to others but only as hereinafter provided.

Section 4.4 Return of Capital Contributions. No Limited Partner shall be entitled to withdraw or demand the return of any part of his capital contribution except upon dissolution

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BOOK - 655 - - 13 PAGE 1.91

of the Partnership and as specifically provided for in this Agreement.

#### ARTICLE V

#### CAPITAL ACCOUNTS: DRAWING ACCOUNTS

Section 5.1. <u>Capital Accounts</u>. An individual capital account shall be maintained for each General and Limited Partner. The capital interest of each General and Limited Partner shall consist of his original contribution increased by (a) his additional contributions to capital and (b) his share of Partnership profits transferred to capital, and decreased by (a) distributions to him in reduction of his Partnership capital and (b) his share of Partnership losses if transferred from his drawing account.

Section 5.2. <u>Drawing Accounts</u>. An individual drawing account shall be maintained for each General and Limited Partner. All withdrawals other than salaries made by a General or Limited Partner shall be charged to his drawing account. Each Partner's share of profits and losses shall be credited or charged to his drawing account.

A credit balance of a Partner's drawing account shall constitute a Partnership liability to that Partner; it shall not constitute a part of his capital account or his interest in the capital of the Partnership. If, after the net profit or the net loss of the Partnership for the fiscal year has been determined, a Partner's drawing account shows a deficit (a debit balance), whether occasioned by drawings in excess of his share of Partnership profits or by charging him for his share of a Partnership loss, the deficit shall constitute an obligation of that Partner to the Partnership to the extent of the Partner's capital account, but in no event shall any Limited Partner be liable for any amount beyond the balance in his capital account.

Payment of any amount owing to the Partnership shall be made in a manner and time determined by the General Partners. Such obligations shall not be made payable on demand nor

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BOOK - -- 13 PAGE 191

shall interest be charged thereon above the prime interest rate plus 3 percentage points. The Limited Partners may determine by vote of a majority in interest to transfer any portion of their respective profit or loss to their capital accounts at any time, provided the transfers do not change the Partners respective Partnership interests except by written consent of all Partners.

# ARTICLE VI

#### PROFITS OR LOSSES

Section 6.1. <u>Interests in Profits or Losses</u>. The net profits or net losses of the Partnership shall be credited or charged to the Partners in proportion to their Partnership interests (generally construed as The Capital Account).

Section 6.2 <u>Limitation On Liability for Losses Chargeable</u> to <u>Limited Partners</u>. No Limited Partner shall personally be liable for any of the losses of the Partnership beyond his capital interest in the Partnership.

Section 6.3. <u>Distribution of Profits</u>. The earnings of the Partnership shall be distributed at least annually except that earnings may be retained by the Partnership and transferred to Partnership capital for the reasonable needs of the business as betermined in the sole discretion of the General Partners.

#### ARTICLE VII

#### ADMINISTRATIVE PROVISIONS

Section 7.1. Management. The business of the Partnership shall be under the exclusive control of the General Partners who shall act by a majority vote in all business affairs. For these purposes each General Partner shall have one vote. The Limited Partners shall not participate in the management of the business of the Partnership.

Section 7.2. <u>Time Devoted by General Partners</u>. The General Partners are required to devote to the business of the Partnership such time as is reasonable and prudent.

BOOK - - - 13 PAGE 109

shall be deposited in its name in such checking account or accounts as shall be designated by the General Partners. All withdrawals therefrom shall be made upon checks signed by at least one (1) of the General Partners. A General Partner shall have all the rights and powers, and be subject to all the restrictions and liabilities, of a Partner in a Partnership without Limited Partners, except that without the written consent or ratification of the specific act by all the Limited Partners, a General Partner or all of the General Partners have no authority that is specifically denied them according to the state laws of Maryland.

Section 7.4. <u>Validity</u>. If any portions of this Agreement shall be held invalid or inoperative, then, insofar as it is reasonable and possible,

- (a) the remainder of this Agreement shall be considered valid and operative, and
- (b) effect shall be given to the intent manifested by the portion held invalid or inoperative.

Section 7.5. <u>Indemnification</u>. The Partnership shall promptly indemnify each Partner for payments reasonably made and personal liabilities reasonably incurred by him in the ordinary conduct of Partnership business, or for the preservation of its business or property.

Partners shall conduct the business of the Limited Partnership with full and complete power to do any and all things, including acting through a Managing General Partner or through any duly authorized manager or other agent, except as otherwise provided herein; and the General Partners shall use their reasonable efforts to provide that each Limited Partner has the full enjoyment of its Partnership interest. Such General Partners shall have and are hereby granted the usual, proper and necessary authority and powers to manage, control, operate, conduct and carry on the business of the Partnership; keep the books and records thereof; employ, discharge and

OR -

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pay and compensate necessary employees, clerks, and helpers; and have the authority to draw checks and drafts on the Partnership bank accounts. The General Partners shall be under no obligation to spend any of the capital of the Limited Partnership, but they may use such portions thereof as they deem essential for the best interests of the Partnership. The General Partners may by agreement, grant, assign, traisfer, lease or let any of the property of the Limited Partners, whether real or personal, in furtherance of the business of the Partnership and, in connection therewith, to execute in the Partnership's name, any and all deeds, documents, bills of sale, and other papers pertaining to the business of the Partnership. In order to conduct and carry on the general purposes for which this Limited Partnership is organized, the General Partners may borrow money from time to time for and on behalf of this Limited Partnership from any bank, trust company, savings and loan association, life insurance company, or other individuals or lending agencies; may renew and extend such loans from time to time; may make, execute and deliver promissory notes, endorsements and other obligations of this Partnership as evidence of any such loans; and may secure the payments of such loans and the interest thereon by the pledge, conveyance, mortgage, or assignment in trust of the whole or any part of the property of this Partnership owned at the time or acquired thereafter.

# ARTICLE VIII SALARY TO GENERAL PARTNERS

Section 8.1. Original Salary. Annually, the General Partners shall each receive a reasonable salary for services rendered, which shall be in addition to their respective share of Partnership profits. It is the intention of the parties that each General Partner shall receive reasonable compensation for services rendered by him to the Partnership. His compensation shall be reviewed periodically and adjusted.

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# BOOK - 1 -- 13 PAGE 194

#### DURATION OF BUSINESS: DISSOLUTION: ARBITRATION

Section 9.1. The Limited Partnership shall continue

(a) until all of the interests in the property acquired

by it have been sold or disposed of, or have been abandoned;

or (b) until dissolved and terminated as provided for hereinbelow.

ARTICLE IX

Section 9.2. The Limited Partnership shall not be terminated by the death, insanity, bankruptcy, withdrawal or expulsion of any Limited Partner; by the assignment by any Limited Partner of his interest; or by the admission of a new Limited Partner; or admission of an additional General Partner.

Section 9.3. The General Partners may terminate the interest of a Limited Partner and expel him: (a) for interfering in the management of the Limited Partnership affairs or otherwise engaging in conduct which could result in the Limited Partnership losing its tax status as a partnership; (b) if the conduct of a Limited Partner tends to bring the Limited Partnership into disrepute or his interest becomes subject to attachment, garnishment, or similar legal proceedings or (c) for failing to meet any commitment to the General Partner in accordance with any written undertaking. In each of the foregoing events, the termination shall not result in a forfeiture to the Limited Partner of the value of his interest(s) in the Partnership at the time of termination.

Section 9.4. Upon the written consent or affirmative vote of Limited Partners owning 89% of the then outstanding Partnership interests, the General Partner may be removed if, simultaneously with such removal, a successor General Partner is elected by the Limited Partners owning 89% of the then outstanding Partnership interest.

Section 9.5. The Limited Partnership shall be dissolved only upon the occurrence of any of the following events:

a. The written consent or affirmative vote to dissolve the Limited Partnership of Limited Partners owning

more than 89% of the then outstanding Partnership interests.

- b. The failure to elect a successor to the General Partner simultaneously with the removal of the General Partner in accordance with Section 9.4.
- c. The bankruptcy or dissolution (except by way of merger, consolidation or corporate organization or reorganization or death, insanity, or retirement of the surviving General Partner), provided, that in any such event, the Limited Partners owning more than 50% of the then outstanding Partnership interests may determine to re-form the Limited Partnership and elect a new General Partner in place of the General Partner and continue the Partnership's business; in such event, the Limited Partnership shall be dissolved and all of its assets and liabilities shall be contributed to a new Limited Partnership which shall be formed and all parties to this Agreement (except the General Partner) and such new General Partner shall become parties to such new Limited Partnership. For purposes of obtaining the required vote to re-form the Partnership, Limited Partners owning 10% or more of the then outstanding Partnership interests may cause to be sent to Limited Partners of record, as of a date no more than 20 days prior to the date fixed by such Limited Partners for holding a Partnership meeting, a notice setting forth the purpose of the meeting. Expenses incurred in the reformation, or attempted reformation, of the Partnership shall be deemed expenses of the Limited Partnership.
- d. The disposition or sale of all interests in real estate and other Partnership assets.
- e. The expiration of the time period set forth in Article II.
- f. Voluntary dissolution of the Partnership by agreement of the Partners.
- g. The entry of a dissolution decree or judicial order by a court of competent jurisdiction or by operation of law.

Section 9.6. In the event of dissolution and final

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# OR -- 13 PAGE 196

termination:

a. The General Partners shall wind up the affairs of the Limited Partnership, shall sell all the Limited Partnership assets as promptly as is consistent with obtaining, insofar as possible, the fair value thereof, and after paying all liabilities, and including all costs of dissolution, and subject to the right of the General Partners to set up cash reserves, to meet short-term Partnership liabilities, other liabilities or obligations of the Limited Partnership,

all distribute the remainder ratable to the Partners pursuant to the relevant provisions of this Agreement.

#### ARTICLE X

#### TRANSFER OF INTEREST OF A LIMITED PARTNER

Section 10.1. <u>Sale</u>. A Limited Partner may sell his Partnership interest, but only after he has first offered it to the Partnership as follows:

- a. The Limited Partner shall give written notice to the Partnership that he desires to sell his interest. He shall attach to that notice the written offer of a prospective purchaser to buy the interest. This offer shall be complete in all details of purchase price and terms of payment. The Limited Partner shall certify that the offer is genuine and in all respects what it purports to be.
- b. For 120 days from receipt of the written notice from the Limited Partner, the Partnership shall have the option to retire the interest of the Limited Partner at the price and on the terms contained in the offer submitted by the Limited Partner.
- c. If the Partnership does not exercise the option to acquire his interest, the Limited Partner shall be free to sell his Partnership interest to the said prospective purchaser for the price, and on the terms contained in the certified offer submitted by the Limited Partner.

Section 10.2. <u>Assignment</u>. A limited Partner may assign his Partnership interest to other Limited Partners without

## BOOK -- 13 PAGE BOD 7

the consent of any other Limited Partner.

Section 10.3. <u>Substituted Limited Partner</u>. No assignee or transferee of the whole or any portion of a Limited Partner's interest in the Limited Partnership shall have the right to become a substituted Limited Partner in place of his assignor unless all of the following conditions are satisfied:

- a. The General Partner, in its sole and absolute discretion, has consented in writing to the admission of the assignee as a substituted Limited Partner;
- b. The fully executed and acknowledged written instrument of assignment which has been filed with the Limited Partnership sets forth the intention of the assignor that the assignee become a substitute Limited Partner;
- c. The Limited Partnership interest being acquired by the assignee consists of 100% of the assigning Limited Partner's interest.
- d. The assignor and assignee execute and acknowledge such other instruments as the General Partner may deem necessary or desirable to effect such admission, including the written acceptance and adoption by the assignee of the provisions of this Agreement and his execution, acknowledgement and delivery to the General Partner of a Power of Attorney, the form and content of which shall be provided by the General Partner; and
- e. A transfer fee of \$20,000 has been paid by assignee to the Limited Partnership.

The General Partner may elect to treat an assignee who has not become a substituted Limited Partner as a substituted Limited Partner in the place of his assignor should it deem, in its sole discretion, that such treatment is in the best interest of the Limited Partnership for any of its purposes or for any of the purposes of this Agreement.

No consent of any of the Limited Partners is required to effect the substitution of a Limited Partner, except that a Limited Partner who assigns his interest must evidence his intention that his assignee be admitted as a substituted

Document submitted for record in a condition not permitting satisfactory photographic repro-

O.R. - - 13 PAGE 188-Limited Partner in his place and execute any instruments required in connection therewith.

The General Partner will be required to amend the Agreement of Limited Partnership only quarterly to reflect the substitution of Limited Partners. Until the Agreement of Limited Partnership is so amended, an assignee shall not become a substituted Limited Partner.

Upon the death or legal incompetency of an individual Limited Partner, his personal representative shall have all of the rights of a Limited Partner for the purpose of settling or managing his estate, and such power as the decedent or incompetent possesses to constitute a successor as an assignee of its interest in the Limited Partnership and to join with such assignee in making application to substitute such assignee as a Limited Partner.

Upon the bankruptcy, insolvency, dissolution or other cessation to exist as a legal entity, of a Limited Partner not an individual, the authorized representative of such entity shall have all the rights of a Limited Partner for the purpose of effecting the orderly winding up and disposition of the business of such entity and such power as such entity possessed to constitute a successor as an assignee of its interest in the Limited Partnership and to join with such assignee in making application to substitute such assignee as a Limited Partner.

Anything in this Agreement to the contrary notwithstanding, no Limited Partner or other person who has become the holder of interests in this Limited Partnership shall transfer, assign or encumber all or any portion of his interests in the Limited Partnership during any fiscal year if such transfer, assignment or encumbrance would (in the sole and unreviewable opinion of the General Partner) result in the termination of the Partnership for purposes of the then-applicable provisions of the Internal Revenue Code of 1954, as amended.

In the event a vote of the Limited Partners shall be taken pursuant to this Agreement for any reason, a Limited

# O.R. - - 13 PAGE 198 -

Partner shall, solely for the purpose of determining the number of Partnership interests held by him in weighting his vote, be deemed the holder of any Partnership interests assigned by him in respect of which the assignee has not become a substituted Limited Partner.

Anything in this Agreement to the contrary notwithstanding, no Limited Partner or other person who has become the holder of interests in the Partnership shall transfer, assign, or encumber all or any portion of his interests in the Limited Partnership unless obtaining the prior written consent of the Director of the Securities Commission, if required under the Commission's rules and the opinion of counsel for the Partnership so that the transfer will not violate any federal or applicable state securities laws.

#### ARTICLE XI

#### VOLUNTARY DISSOLUTION

Section 11.1 Winding Up the Partnership. On any voluntary dissolution, the Partnership shall immediately commence to wind up its affairs. The Partners shall continue to share profits and losses during the period of liquidation in the same proportions as before dissolution. The proceeds from liquidation of Partnership assets shall be applied as follows:

- a. Payment to creditors of the Partnership, other than Partners, in the order of priority provided by law.
- b. Payment to Partners for unpaid salaries and for the credit balances in their drawing accounts.
- c. Payment to the Partners of credit balances in their capital accounts.

Section 11.2. Gains or Losses in Process of Liquidation.

Any gain or loss on disposition of Partnership properties in liquidation shall be credited or charged to the Partners in the proportions of their interest in profits or losses as specified in Section 6.1. Any property distributed in kind in liquidation shall be valued and treated as though

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# O.R. -- 13 PAGE 200

the property were sold and the cash proceeds were distributed. The difference between the value of property distributed in kind and its book value shall be treated as a gain or loss on sale of the property and shall be credited or charged to the Partners in the proportions of their interests in profits and losses as specified in Section 6.1.

#### ARTICLE XII

#### **AMENDMENTS**

Except with respect to vested rights of the Partners, this Partnership Agreement may be amended at any time by a majority vote as measured by the interest in the sharing of profits and losses. A copy of any amendment shall be promptly mailed or delivered to each Partner at his or her last known address.

#### ARTICLE XIII

#### POWER OF ATTORNEY

Each Limited Partner makes, constitutes and appoints the General Partners, with full power of substitution, his true and lawful attorneys for him and in his name, place and stead and for his use and benefit, to sign, execute, certify, acknowledge, file and record this Agreement, and to sign, execute, certify, acknowledge, file and record all appropriate instruments amending this Agreement as now hereafter amended, including, without limitation, agreements or other instruments or documents: (i) to reflect the exercise by the General Partners of any of the powers granted to them under this Agreement; (ii) to reflect any amendments duly made to the Agreement; (iii) to reflect the admission to the Partnership of a substituted Limited Partner or the withdrawal of any Partner, in the manner prescribed in this Agreement; and (iv) which may be required of the Partnership or of any Partner by the laws of our State or any other jurisdiction or governmental agency. Each Limited Partner authorizes such attorneys-in-fact to take any further action

# о.R. --13 РАБЕ 201

which such attorneys-in-fact shall consider necessary or advisable to be done in and about the foregoing (including the power to consent to items (i), (ii), (iii) and (iv) above as fully as such Limited Partner might or could do if personally present) and hereby ratifies and confirms all that such attorneys-in-fact shall lawfully do or cause to be done by virtue hereof.

GENERAL PARTNERS:

JOHN H. BUSSER (12)

Delra D. Bussey

DEBRA D. BUSSER

LIMITED PARTNERS:

JOHN H. BUSSER (JE)

Dela D. Busser

C 11 71

ESTHER H. DILEO

3272 0433

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Paris Blake MILLS

By Debra D. Busser as Custodian

By Debra D. Busser as Custodian

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checks

# State Department of Assessments and Taxation Gene L. Burner, Director

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65		Rec. Fee (Dissolution)		Change of Principal Office
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BOOK -- 13 PAGE 204

OR -

CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE JOHN H. BUSSER FAMILY LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND SEPTEMBER 20, 1990 AT

8:35 O'CI

A . M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND

RECORDING THE PAID: SPECIAL LEE PAID

50.00

M3087020

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON. HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOHN H. BUSSER
403 SOUTH CHERRY GROVE
ANNAPOLIS MD 21401

06003041686

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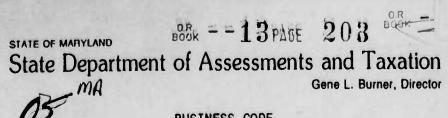
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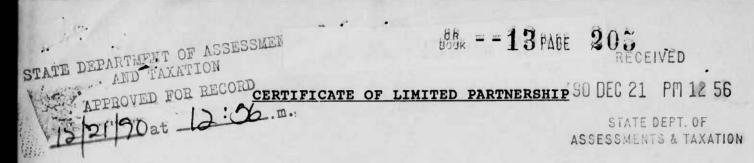


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THIS CERTIFICATE OF LIMITED PARTNERSHIP is made this 20th day of December, 1990, by the undersigned parties.

#### WITNESSETH:

We, the undersigned parties, constituting all of the general partners of the Seabelt Limited Partnership hereby certify that:

Throughout this Certificate, any word or words that are defined in the Maryland Revised Uniform Limited Partnership Act, as amended from time to time ("MRULAP"), shall have the same meaning as provided in the MRULPA, and the word or words listed below within quotation marks shall be deemed to include the words which follow them:

- A. "Certificate" This Certificate of Limited Partnership.
- B. "Partnership" This Limited Partnership.
- 1. PARTNERSHIP NAME.

The name of the Partnership shall be "Seabelt Limited Partnership".

- 2. PRINCIPAL OFFICE AND RESIDENT AGENT. The address of the principal office of the Partnership in this State is 1831 Forest Drive, Suite B, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership in this State is E. Lee Meadows, 1831 Forest Drive, Suite B, Annapolis, Maryland 21401.
- 3. NAMES AND ADDRESSES OF GENERAL PARTNERS. The name and the business, residence, or mailing address of each general partner are set forth on the signature pages hereof.

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OR = = 13 PAGE 206

4. **DISSOLUTION.** The latest date upon which the Partnership is to dissolve is 2030.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been signed this  $20^{7/3}$  day of December 1990.

GENERAL PARTNER:

SEASHELL DEVELOPMENT CORPORATION 1831 Forest Drive, Suite B Annapolis, Maryland 21401

. Edes

E. Lee Meadows, President

#### STATE CF MARYLAND

WILLIAM I ONALD SCHAEFER Governor

LLOYD W. JONES

PAUL B. ANDERSON

Administrator



# Department of Assessments and Texation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

#85k -- 13 PAGE 207

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#### CERTIFICATE OF LIMITED PARTNERSHIP OF SEABELT LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND DECEMBER 21, 1990 AT 12:56 O'CLOCK P. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LLL PAID:

50.00

M3136850

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: COUNCIL, BARADEL, KOSMERL E NOLAN. P.A. POST OFFICE BOX 2289 125 WEST STREET, FOURTH FLOOR MD 21404 2289 ANNAPOLIS

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STATE DEPARTMENT OF ASSESSMENTS

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AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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BOUK -- 13 PAGE 209

## POINT PLEASANT HEALTH PARK LIMITED PARTNERSHIP

Statement of Change of Resident Agent

December 16, 1990

TO: State Department of Assessments and Taxation 301 West Preston Street Baltimore, MD 21201

#### Gentlemen:

The above limited Partnership, by Arundel Geriatric & Nursing Center, Inc. its General Partner, pursuant to Md. Corp. & Assoc. Code, §10-104, hereby authorizes the change of the Resident Agent of Point Pleasant Health Park Limited Partnership

from

Vida Sullivan 7355 Furnace Branch Road Glen Burnie, MD 21061

to

J. Martin McDonough, Jr. Suite 402, 117 Water Street Baltimore, Maryland 21202

> POINT PLEASANT HEALTH PARK LIMITED PARTNERSHIP

By: ARUNDEL GERIATRIC & NURSING CENTER, INC., General Partner,

STATE DEPARTMENT OF ASSISSMENTS.
AND TAXATION

APPROVED FOR PAYMENT

12-24-90 1 8:11 A.m.

3586 (831

# WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON Administrator

# Department of Assessments and Taxallor CHARTER DIVISION

Room Hit 301 West Presion Stree Baltimore, Maryland 2120

OR -- 13 PAGE 210

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CHANGE OF RESIDENT AGENT AND RESIDENT AGENTS ADDRESS
OF
POINT PLEASANT HEALTH PARK LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND DECEMBER 24, 1990 AT 8:17 O'CLOCK A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RECORDING FEE PAID SPECIAL FLE PAID:

10-00

M2154524

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

ET IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALE INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYEAND.

RETURN TO:
J. MARTIN MCDONDUGH, JR.
117 WATER STREET, STE. 402
BALTIMORE MD 21202



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STATE DEPARTMENT OF ASSESSMENTS

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AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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OR -- 13 PAGE 212

### CIRCLE LIMITED PARTNERSHIP

## CERTIFICATE OF LIMITED PARTNERSHIP

THIS IS TO CERTIFY that the undersigned does hereby form a Limited Partnership (the "Partnership") pursuant to the Maryland Revised Uniform Limited Partnership Act ("RULPA") this <u>90</u> day of 1991, as follows:

V 1. Name. The name of the Partnership is CIRCLE LIMITED PARTNERSHIP.

- 2. Principal Office and Resident Agent. The address of the principal office of the Partnership in the State of Maryland is 7223 Parkway Drive, Hanover, Maryland 21076. The name and address of the resident agent of the Partnership in the State of Maryland are Leslie Legum, 7223 Parkway Drive, Hanover, Maryland 21076.
  - 3. Names and Addresses of General Partners. The names and addresses of the General Partners are as follows:

Leslie Legum 7111 Park Heights Avenue Baltimore, Maryland 21215

4. Dissolution of Partnership. The latest date upon which the Partnership is to dissolve is December 31, 2075.

IN WITNESS WHEREOF, the parties hereto have executed this Certificate the day and year first above written.

GENERAL PARTNER:

WITNESS:

mary Dimino

LESLIE LEGUM

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATIGN

APPROVED FOR RECORD

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4/11/9/ at 2:23 p.m

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# STÂTE C'F MARYLAND

WILLIAM I ONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator

APPROVED BY:



# Department of Assessments and Texation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

Baltimore, Maryland 21201 BOOK - 13 PAGE 218

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CLERK'S NOTATION

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# OR -- 13 PAGE 214

CERTIFICATE OF LIMITED PARTNERSHIP

OF

CIRCLE LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JANUARY

11, 1991 AF

2:23 O'CLOCK

P • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RI CORDING

SPECIAL LEE PAID

50.00

M3147840

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WEINBERG & GREEN
ATTN: MAUREEN MURPHY
100 SOUTH CHARLES STREET
BALTIMORE MD 21201

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RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

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AND TAXAFION OF MARYLAND IN LIBER, FOLIO.

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CLERK'S NOTATION

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STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION BOOK - 13 PAGE 215 APPROVED FOR RECORD

90000029.19

1-14-91 at \_

9.12 a.m.

SR:010391

CERTIFICATE OF LIMITED PARTNERSHIP OF BLUE HERON ASSOCIATES LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter referred to as this "Certificate") is made as of the 2nd day of January, 1991, by Robert Foss and Pamela Foss, as the

### EXPLANATORY STATEMENT

Robert Foss and Pamela Foss, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby forms a limited partnership for the purposes and on the terms and conditions hereinafter set forth (the "Partnership") and hereby certifies to the Maryland State Department of Assessments and Taxation as follows:

- The business of the Partnership shall be conducted under the name "Blue Heron Associates Limited Partnership."
- The address of the principal office of the Partnership is 170 Gar er Drive, Annapolis, Maryland 21403. The name and address of the resident agent of the Partnership are Robert Foss, 170 Gardner Drive, Annapolis, Maryland
- The name and business address of the General Partner are Robert Foss and Pamela Foss, 170 Gardner Drive, Annapolis
- The affairs of the Partnership shall be governed by the "Limited Partnership Agreement of Blue Heron Associates Limited Partnership" dated January 2, 1991 (the "Partnership Agreement"), which may be amended from time to time by the partners of the Partnership in accordance with the provisions
- The latest date upon which the Partnership is to dissolve is December 31, 2040.

IN WITNESS WHEREOF, the General Partner acknowledges that this Certificate of Limited Partnership is its act, and further acknowledges, under penalties of perjury, to the best of its knowledge, information and belief, that the matters and

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#### CLERK'S NOTATION

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# = 13 PAGE 216

facts set forth herein are true in all material respects, and that it has executed this Certificate of Limited Partnership under seal as of the day and year first above written.

WITNESS:

GENERAL PARTNERS:

Edward B. Locke
Louise M. Locke

#### STATE CF MARYLAND

WILLIAM IONALD SCHÄEFER Governor .

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



Department of Assessments and Texation CHARTER DIVISION

> Room 809 301 West Preston Street Baltimore, Marylan-I 21201

68 - - 13 PAGE 217

BUSINESS CODE \_\_\_\_ COUNTY 52 \_\_\_ P.A. \_\_\_ Religious \_\_\_ Close \_\_\_ Stock \_\_ Norstock Merging Surviving (Transferor) (Transferee) CODE AMOUNT FEE REMITTED Name Change 10 Expedited Fee (New Name)\_ Organ. & Capitalization 20 Rec. Fee (Arts. of Inc.) 62 Rec. Fee (Amendment) Rec. Fee (Merger or 63 Consolidation) 64 Rec. Fee (Transfer) Change of Name 65 Rec. Fee (Dissolution) Change of Principal Office 66 Rec. Fee (Revival) Change of Resident Agent 52 Foreign Qualification Change of Resident Agent 50 Cert. of Qual. or Reg. Address 51 Foreign Name Registration Resignation of Resident Agent / Certified Copy 2 Designation of Resident Agent 56 Penalty and Resident Agent's Address 54 For. Supplemental Cert. Other Change\_\_\_\_ 53 Foreign Resolution 73 Certificate of Conveyance 76 Certificate of Merger/Transfer 75 Special Fee For. Limited Partnership 83 Cert. Limited Partnership Amendment to Limited Partnership Michele J. Beaubougt Termination of Limited Partnership 21 Recordation Tax 22 State Transfer Tax 23 Local Transfer Tax 31 Corp. Good Standing NA Foreign Corp. Registration MAIL TO ADDRESS: 87 Limited Part. Good Standing Financial 600 Persona1 Property Reports and late filing penalties 70 Change of P.O., R.A. or R.A.A. 91 Amend/Cancellation, For. Limited Part. Other Other TOTAL ID FFES 5800 Check Cash NOTE:

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APPROVED BY: SWS

CLERK'S NOTATION

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# OR -- 13 PAGE 218

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BLUE HERON ASSOCIATES LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JANUARY 14, 1991 AT 9:12 O'CLOCK A.M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LEE PAID:

RECORDENC TEL PAID SPECIAL

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M3148434

TO THE CLERK OF THE COURT OF

ASSESSAILA

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
SHULMAN, ROGERS, GANDAL, PARDY &
ECKER, PA.
ONE MONTROSE METRO
11921 ROCKVILLE PIKE #300
ROCKVILLE MD 20852 4712

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RECORDED IN THE RECORDS OF THE

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STATE DEPARTMENT OF ASSESSMENTS

AND TAXAHON OF MARYLAND IN LIBER, FOLIO.

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CLERK'S NOTATION

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CLERK'S NOTATION

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STATE DEPARTMENT OF ASSESSED

APPROVED FOR REGORD 8082 -- 13 PAGE 219

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PIER SEVEN LIMITED PARTNERSHIP

This Certificate is presented for filing pursuant to §10-201 of the Annotated Code of Maryland (1988) Corporations and

- 1. The name of the limited partnership is Pier Seven
- 2. The post office address of the principal office is Pier Seven Marina, Route 2, Edgewater, Maryland 21037, located in Anne
- 3. The name of the resident agent is The Corporation Trust
- 4. The post office address of the resident agent is 32 South Street, Baltimore, Maryland 21202.
- 5. The name and address of the sole general partner of the

Name

Address

Pier Seven, Inc.

c/o The Corporation Trust Incorporated 32 South Street Baltimore, Maryland 21202

6. The latest date upon which the limited partnership is to be dissolved and its affairs wound up is December 31, 2030.

Signature of the Sole General Partner:

PIER SEVEN, INC., a Maryland corporation

e 20 20

By:

Stanley S. Bender, President

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### **STATE CF MARYLAND**

WILLIAM I ONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



## Department of Assessments and Trixation CHARTER DIVISION

Room 809 301 West Preston Street

Baltimore, Marylan-I 21201

O.R. --13 PAIGE 220

DOCUMENT CODE COUNTY 52 BUSINESS CODE \_\_\_\_ P.A. Religious \_\_\_\_ Close \_\_\_ Stock \_\_\_ Norstock Merging Surviving (Transferor) (Transferee) CODE AMOUNT FEE REMITTED Name Change Expedited Fee (New Name) 20 Organ. & Capitalization 61 Rec. Fee (Arts. of Inc.) 62 Rec. Fee (Amendment) 63 Rec. Fee (Merger or Consolidation) 64 Rec. Fee (Transfer) Change of Name 65 Rec. Fee (Dissolution) Change of Principal Office 66 Rec. Fee (Revival) Change of Resident Agent 52 Foreign Qualification Change of Resident Agent 50 Cert. of Qual. or Reg. Address 51 Foreign Name Registration Resignation of Resident Agent Certified Copy 2. 13 Designation of Resident Agent 56 Penalty and Resident Agent's Address For. Supplemental Cert. 54 Other Change\_\_\_\_ 53 Foreign Resolution Certificate of Conveyance 73 76 Certificate of Merger/Transfer 75 Special Fee For. Limited Partnership 83 Cert. Limited Partnership ATTENTION: 84 Amendment to Limited Partnership 85 Termination of Limited Partnership 21 Recordation Tax 22 State Transfer Tax Local Transfer Tax 31 Corp. Good Standing NA Foreign Corp. Registration MAIL TO ADDRESS:\_ 87 Limited Part. Good Standing 71 Financial 600 Persona1 Property Reports and late filing penalties 70 Change of P.O., R.A. or R.A.A. 91 Amend/Cancellation, For. Limited Part. Other \_ Other TOTAL FFES Check Cash NOTE: Documents on checks

APPROVED BY:

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CLERK'S NOTATION

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### OR -- 13 PAGE 221

### CERTIFICATE OF LIMITED PARTNERSHIP PIER SEVEN LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JANUARY

16, 1991 AT

8:20 O'CLOCK

A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID

M3149614

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: TUCKER, FLYER, SANGERT & LEWIS ATTN: GAIL HEATH SUITE 400 1615 L STREET, N.W. WASHINGTON

DC 20036 5601

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RECORDED IN THE RECORDS OF THE

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AND TAXATION OF MARYLAND IN LIBER, FOLIO.

STATE DEPARTMENT OF ASSESSMENTS

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CLERK'S NOTATION

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Document submitted for record in a condition not permitting satisfactory photographic reproduction.

STATE DEPARTMENT OF ASSESS ENTS AND TAXATION

BOOK -- 13 PAGE 222

APPROVED FOR RECORD 1-22-9/at 8:12 4. ....

CERTIFICATE OF LIMITED PARTNERSHIP

OF WEI PARTNERS IIIA LIMITED PARTNERSHIP

- 1. The name of the Partnership is WEI Partners IIIA Limited Partnership.
- 2. The address of the principal office in this state for the Partnership is 541A Benfield Road, Severna Park, Maryland 21146.
  The resident agent is Dennis C. Wells of 541A Benfield Road,
- 3. The general partner of the Partnership is WEI Energy, Inc., 400 Travis Street, Suite 508, Shreveport, Louisiana 71101.
- 4. The latest date upon which the Partnership will dissolve is December 31, 2010.

Executed this 14th day of January, 1991.

WEI ENERGY, INC. GENERAL PARTNER

Dennis C. Wells, Chairman of the Board

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3302 2572

### STATE C'F MARYLAND

WILLIAM I ONALD SCHAEFER Governor

LI.OYD W. JONES Director

PAUL B. ANDERSON Administrator



Department of Assessments and Texation **CHARTER DIVISION** 

> Room 809 301 West Preston Street Baltimore, Maryland 21201

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CLERK'S NOTATION

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### OR -- 13 PAGE 224

CERTIFICATE OF LIMITED PARTNERSHIP

OF
WEI PARTNERS IIIA LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JANUARY

22, 1991 AT

8:12 O'CLOCK

A • M. AS IN CONFORMITY

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID

RECORDING TEE PAID SPECIAL FEL PAIR

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TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYEAND.

RETURN TO: MICHAEL VALADEZ 1531 DEFENSE HWY. GAMBRILLS

MD 21054



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RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

3302 2571

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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Document submitted for record

BOOK --13 PAGE 225

RECEIVED

STATE DEPART OF ASSESSMENTS 91 JAN 8 AM CENTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP

STATE DEPT. OF ASSESSMENTS & TAXATION

THE NAME

The General Partner herein, WILLIAM WALKER, P. O. Box 2229, Rockville, Maryland 20852, hereby forms a Limited Partnership to be known as SLSA Limited Partnership.

#### PURPOSE

The Partnership is formed to invest in that property known as 5610 Lanham Station Road, Lanham, Maryland 20706, to improve it, sub-divide it, finance it, sell it, modify it or in any other manner deal with the property.

# ADDRESS OF GENERAL PARTNER

The general Partner is William Walker of P. O. Box 2229, Rockville, Maryland 20852.

# NAME AND ADDRESS OF RESIDENT AGENT

The Resident Agent is Richard Basile, Esquire, of 6305 Ivy Lane, Suite 416, Greenbelt, Maryland 20770.

# ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Partnership of this State will be 1473 Jordan Avenue, Crofton, Maryland 21114.

# TERMINATION OF PARTNERSHIP

This Partnership shall terminate upon the death of the partners, the sale of that property known as 5610 Lanham Station Road, Lanham, Maryland 20706 or its ultimate expiration on December 31, 2020, whichever shall first occur.

WILLYAM WALKER, General Partner

3300 0467

10083001

### STATE CF MARYLAND

WILLIAM PONALD SCHAEFER Governor

APPROVED BY:

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator

Department of Assessments and Texation
CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

 $_{\text{BOOK}}^{\text{OR}}$  --  $13\,\text{PAGE}$   $226\,$ 

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CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction

CERTIFICATE OF LIMITED PARTNERSHIP SLSA LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION A.M. AS IN CONFORMITY 8:31 O'CLOCK

OF MARYLAND JANUARY

8, 1991 AT

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LLL PAID.

SPECIAL FEL PAID

M3146313

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: RICHARD BASILE 6305 IVY LANE, STE. 416 MD 20770 GREENBELT

> > 13203040179

A 347420



RECORDED IN THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS

3300 0466

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic repro-

0187:10/18/90 BJF16(2570G)

OR -- 13 PAGE 228

RECEIVED REGENCY CLUB II LIMITED PARTNERSHIP

CERTIFICATE OF FOURTH AMENDMENT AND

AMENDED AND RESTATED CERTIFICATE OF LIMITED BARTNERSHIP

THIS CERTIFICATE OF FOURTH AMENDMENT AND AMENBED AND

RESTATED CERTIFICATE OF LIMITED PARTNERSHIP is made this

of December, 1990 by and between GRADY PROPERTIES V RC LIMITED PARTNERSHIP, a Maryland limited partnership (the "General Partner"), KEVIN M. GRADY (the "Limited Partner"), D. RICHARD ROTHMAN and SUBURBAN HOMES, INC., a Maryland corporation (the "Former General Partners") and D. RICHARD ROTHMAN and CAROL J. RUTHERFORD (the "Former Limited Partners").

#### PRELIMINARY STATEMENT

On November 14, 1985, D. Richard Rothman and Suburban Homes, Inc., as General Partners, and D. Richard Rothman, as Limited Partner, entered into and subsequently filed for recording with the State Department of Assessments and Taxation of Maryland ("SDAT") a Certificate of Limited Partnership for the formation of a Limited Partnership known as Regency Club II Limited Partnership (the "Partnership") pursuant to the Revised Uniform Limited Partnership Act of the State of Maryland, which Certificate of Limited Partnership was subsequently amended by a Certificate of Amendment made and filed for recording with SDAT on December 23, 1985, and further amended by a Certificate of Second Amendment made on August 3, 1988 and subsequently filed for recording with SDAT on August 4, 1988.

The parties hereto further amended the Certificate of Limited Partnership, as previously amended, by a Certificate of Third Amendment filed with SDAT immediately prior hereto to reflect the admission of Grady Properties V RC Limited Partnership as an additional general partner in the Partnership and Kevin M. Grady as an additional Class A Limited Partner in the Partnership.

Immediately prior to the execution and filing of this Certificate of Fourth Amendment and Amended and Restated Certificate of Limited Partnership, the General Partner purchased all of the interests in the Partnership owned by the Former General Partners and the Former Limited Partners, with the result that the General Partner and the Limited Partner now constitute all of the Partners of the Partnership. The General Partner and the Limited Partner now desire to further amend the Certificate of Limited Partnership and to restate the Certificate in its entirety.

NOW, THEREFORE, the parties hereby amend and restate the Certificate as follows:

STAIL DEPARTMENT OF ASSESSMENTS

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0187:10/18/90 BJF16(2570G)

OR -- 13 PAGE 229

- 1. Name. The name of the Partnership is: Regency Club II Limited Partnership.
- 2. Principal Office and Resident Agent. The address of the principal office of the Partnership in the State of Maryland is 8630 Fenton Street, Suite 625, Silver Spring, Maryland 20910. The name and address of the resident agent of the Partnership in the State of Maryland is Robert J. Lenky, 8630 Fenton Street, Suite 625, Silver Spring, Maryland 20910.
- 3. Name and Address of General Partner. The name and address of the sole General Partner is as follows: Grady Properties V RC Limited Partnership, 8630 Fenton Street, Suite 625, Silver Spring, Maryland 20910.
- 4. <u>Dissolution of Partnership</u>. The latest date upon which the Partnership is to dissolve is December 31, 2050.

IN WITNESS WHEREOF, the General Partner and the Limited Partner have executed this Certificate of Fourth Amendment and Amended and Restated Certificate of Limited Partnership the day and year first above written. Additionally, the Former General Partners and Former Limited Partners are hereby executing this Certificate of Fourth Amendment and Amended and Restated Certificate of Limited Partnership for the purpose of acknowledging the sale of their interests in the Partnership to the General Partner and the termination of their status as Partners of the Partnership.

WITNESS:

GENERAL PARTNERS

GRADY PROPERTIES V RC LIMITED PARTNERSHIP

By: RC Investment Corp., General Partner

[SIGNATURES CONTINUED]

Kevin M. Grady, President

(SEAL)

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

3187:10/18/90 BJF16(2570G)

[SIGNATURES CONTINUED]

OR -- 13 PAGE 230

1. 0

Kevin M. Grady

LIMITED PARTNER

(SEAL)

(SEAL)

(SEAL)

(SEAL)

(SEAL)

FORMER GENERAL PARTNERS

D. Richard Rothman

SUBURBAN HOMES, INC.

By: D. Richard Rothman

FORMER LIMITED PARTNERS

D. Richard Rothman

Carol J. Rutherford

7099 177

### STATE CF MARYLAND

WILLIAM I ONALD SCHAEFER Governor

L1.OYD W. JONES
Director

PAUL B. ANDERSON Administrator



Department of Assessments and Texation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

OR -- 13 PAGE 231

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64		Rec. Fee (Transfer)	Change of Name
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66		Rec. Fee (Revival)	Change of Resident Agent
52	-	Foreign Qualification	Change of Resident Agent
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51		Foreign Name Registration	Resignation of Resident Agent
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CLERK'S NOTATION

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#### CLERK'S NOTATION

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# CERTIFICATE OF AMENDMENT OF REGENCY CLUB II LIMITED PARTNERSHIP

OR -- 13 PAGE 232

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JANUARY

2, 1991 AT

1:45 O'CLOCK

P • M. AS IN CONFORMETY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND APITALIZATION FEE PAID

RECORDING FFE PAID: SPI CIAL

50.00

M2032365

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

FI IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JENRY MCGLADE
COMMONWEALTH LAND TITLE
WORLD TRADE CENTER
SUITE 1524
BALTIMORE MD 21202

12803040516

**A** 346923

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

ASSESSMENT OF ALL OF MARYLAND

Document submitted for record in a condition not permitting sotisfoctory photographic reproduction.

BOOK -- 13 PAGE 233

CERTIFICATE OF CANCELLATION

CERTIFICATE OF LIMITED PARTNERSHIP TO

TEETER ASSOCIATES LIMITED PARTNERSHIP STATES ASSOCIATES LIMITED PARTNERSHIP STATES ASSOCIATED PA

WHEREAS, TEETER ASSOCIATES LIMITED PARTNERSHIP, Cortificate of Limited Partnership (the "Partnership"), fited and Assessments and Taxation of Maryland on June 30, 1982; and

WHEREAS, the General Partner and the Limited Partner of the Partnership have unanimously agreed to dissolve the

WHEREAS, the Partners of the Partnership desire to file this Certificate of Cancellation to reflect the dissolution

NOW, THEREFORE, the Certificate of Limited Partnership of the Partnership be and it is hereby cancelled.

IN WITNESS WHEREOF, this Certificate of Cancellation has been executed as of the 31st day of December, 1990.

### GENERAL PARTNER:

T & T ASSOCIATES, INC.

(SEAL)

Raymond P. Turchi Vice President

C26486.211 B

## STATE CE MARYLAND

WILLIAM I ONALD SCHAEFER Governor

APPROVED BY: TO

LLOYD W. JONES

PAUL B. ANDERSON Administrator



Department of Assessments and Texation CHARTER DIVISION

CHARTER DIVISION
Room 809

CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 234

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CERTIFICATE OF CANCELLATION

TEETER ASSOCIATES LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND DECEMBER

31, 1990 AT

12:18 O'CLOCK

P • M. AS IN CONFORMITY

Document submitted for record in o condition not permitting sotisfoctory photogrophic reproduction.

WITH EAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FIT PAID.

RECORDING LEE PAID SPECIAL

50.00

M2823292

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
GCRDON, FEINBLATT, ROTHMAN
HOFFBERGER & HOLLANDER
1200 GARRETT BLDG.
233 E. REDWOOD STREET
BALTIMORE MD 21202

128C3040492

**A** 346899

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

1122 1 1

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

ASSESSMENT OF MARY LINE

Document submitted for record in a condition not permitting satisfactory photographic repro-

OR -- 13 PAGE 236

CERTIFICATE OF CANCELLATION

TO CERTIFICATE OF LIMITED PARTNERSHIP FOR

TURCHI ASSOCIATES LIMITED PARTNERSHIP

WHEREAS, TURCHI ASSOCIATES LIMITED PARTNERSHIP,
Maryland limited partnership (the "Partnership"), filed a second continuous and Taxation of Maryland on June 30, 1989, and
WHEREAS, the General Partnership to the Partnership

WHEREAS, the General Partner and the Limited Partner of the Partnership have unanimously agreed to dissolve the Partnership; and

WHEREAS, the Partners of the Partnership desire to file this Certificate of Cancellation to reflect the dissolution of the Partnership.

NOW, THEREFORE, the Certificate of Limited Partnership of the Partnership be and it is hereby cancelled.

IN WITNESS WHEREOF, this Certificate of Cancellation has been executed as of the 31st day of December, 1990.

GENERAL PARTNER:

T & T ASSOCIATES, INC.

Raymond P. Turchi Vice President

C26487.211 L:3

10023082

(SEAL)

## STATE CF MARYLAND

WILLIAM I ONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



Department of Assessments and Texation CHARTER DIVISION

Room 809 301 West Preston Street

BOOK -- 13 Baltimore, 237

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CLERK'S NOTATION Document submitted for record in a condition not permitting satisfactory photographic reproduction.

## OR: --13 PAGE 238

# CERTIFICATE OF CANCELLATION OF TURCHI ASSOCIATES LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPAREMENT OF ASSESSMENTS AND TAXAFION

OF MARYEAND DECEMBER 31, 1990 AT 12:18 O'CLOCK P.M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FIL PAID

RECORDING THE PAID: SPECIAL LEE PAID

50.00

M2823300

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
GCRDON, FEINBLATT, ROTHMAN
HOFFBERGER & HOLLANDER
1200 GARRETT BLDG.
233 E. REDWOOD STREET
BALTIMORE MD 21202

12803040491

**A** 346898

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

4 - 4 -

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

ASSESSALA

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CLERK'S NOTATION

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BOR --13 PAGE 2

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STATE DEPT.
ASSESSMENTS & T

REGENCY CLUB II LIMITED PARTNERSHIP
CERTIFICATE OF THIRD AMENDMENT

THIS CERTIFICATE OF THIRD AMENDMENT (this "Certificate") is made this 3/ day of DEEMBEL , 1990 by and between D. RICHARD ROTHMAN, SUBURBAN HOMES, INC., a Maryland corporation, and GRADY PROPERTIES V RC LIMITED PARTNERSHIP, a Maryland limited partnership (hereinafter collectively referred to the "General Partners"), D. RICHARD ROTHMAN and KEVIN M. GRADY (hereinafter referred to as the "Class A Limited Partners"), and CAROL J. RUTHERFORD (hereinafter referred to as the "Class B Limited Partner"). The Class A Limited Partners and Class B Limited Partner shall sometimes hereinafter be referred to collectively as the Limited Partners, and the Limited Partners and the General Partners shall sometimes hereinafter be collectively referred to as the Partners.

#### PRELIMINARY STATEMENT

On November 14, 1985, D. Richard Rothman and Suburban Homes, Inc., as General Partners, and D. Richard Rothman, as Limited Partner, entered into and subsequently filed for recording with the State Department of Assessments and Taxation of Maryland ("SDAT") a Certificate of Limited Partnership for the formation of a Limited Partnership known as Regency Club II Limited Partnership (the "Partnership") pursuant to the Revised Uniform Limited Partnership Act of the State of Maryland, which Certificate of Limited Partnership was subsequently amended by a Certificate of Amendment made and filed for recording with SDAT on December 23, ... 1985, and further amended by a Certificate of Second Amendment made on August 3, 1988 and subsequently filed for recording with SDAT on August 4, 1988.

The parties hereto further desire to amend the Certificate of Limited Partnership, as previously amended, to reflect the admission of Grady Properties V RC Limited Partnership as an additional general partner in the Partnership and Kevin M. Grady as an additional Class A Limited Partner in the Partnership.

NOW, THEREFORE, the parties hereby amend the Certificate by this Certificate of Third Amendment as follows:

l. Paragraphs 4 and 5 of the Certificate of Limited Partnership and Paragraph 15 of the Certificate of Limited Partnership as set forth in the Certificate of Amendment, as amended and modified by Exhibit A to the Certificate of Second Amendment, are hereby further amended and modified by Exhibit A attached hereto which sets forth the name and address of each General and Limited Partner as of the date hereof, as well as the capital contribution and percentage of partnership interest of each such General and Limited Partner.

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OR --13 PAGE 240

2. Except as expressly modified hereby, the Certificate of Limited Partnership, as modified by the Certificate of Amendment and the Certificate of Second Amendment, shall remain in

WITNESS the hands and seals of the parties as of the date and year first above written. WITNESS:

GENERAL PARTNERS

SUBURBAN HOMES, INC.

GRADY PROPERTIES V RC LIMITED PARTNERSHIP

RC Investment Corp., General Partner

Wellear My

Kevin M. Grady, President

CLASS A LIMITED PARTNERS

(SEAL)

[SIGNATURES CONTINUED]

3290 1503

CLERK'S NOTATION

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[SIGNATURES CONTINUED]

OR --13 PAGE 241

CLASS B LIMITED PARTNER

Carol d. Rutherford

(SEAL)

3299 1594

- 3 -

0187:10/18/90 BJE91(2567G)

EXHIBIT A BOOK --13 PAGE 242

GENERAL PARTNERS	CAPITAL CONTRIBUTION	PERCENTAGE INTEREST IN PARTNERSHIP
D. Richard Rothman 6001 Heritage Hill Drive Glen Burnie, Maryland 21061	\$1	.49%
Suburban Homes, Inc. 6001 Heritage Hill Drive Glen Burnie, Maryland 21061	\$1	. 5%
Grady Properties V RC Limited Partnership 8630 Fenton Street Suite 625 Silver Spring, Maryland 2091	<b>\$10</b> 0	.01%
CLASS A LIMITED PARTNERS		
D. Richard Rothman 6001 Heritage Hill Drive Glen Burnie, Maryland 21061	\$188	93.99%
Kevin M. Grady 8630 Fenton Street Suite 625 Silver Spring, Maryland 2091	<b>\$100</b>	.01%
CLASS B LIMITED PARTNER		
Carol J. Rutherford 6001 Heritage Hill Drive Glen Burnie, Maryland 21061	\$10	5%

#### STATE CF MARYLAND

WILLIAM I ONALD SCHAEFER Governor

APPROVED BY: SM &

LLOYD W. JONES
Director

PAUL B. ANDERSON Administrator



### Department of Assessments and Texation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201 CLERK'S NOTATION

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OR -- 13 PAGE 243

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7255 155A

### CERTIFICATE OF AMENDMENT REGENCY CLUB II LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JANUARY

2, 1991 AT

1:42 O'CLOCK

P.M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FLE PAID

RECORDING TEE PAID

50.00

M2032365

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERFHFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: COMMONWEALTH LAND TITLE HENRY WORLD TRADE CENTER SUITE 1524 BALTIMORE

MD 21202

12803040486

346893



RECORDED IN THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS

2292 1591

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

0000 025b

CLERK'S NOTATION

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OR -- 13 PAGE 245

# AMENDMENT NO. 3 TO AGREEMENT OF LIMITED PARTNERSHIP OF VACHT ENTERPRISES LIMITED PARTNERSHI

12/28/90 10:06a

THIS AMENDMENT NO. 3 TO AGREEMENT OF LIMITED PARTNERSHIP OF YACHT ENTERPRISES LIMITED PARTNERSHIP ("Amendment") is made as of this 25 day of December, 1990, among BERT JABIN ("Bert"), CAROL H. JABIN ("Carol"), RODERICK S. JABIN ("Roderick"), DIRK A. JABIN ("Dirk"), MATTHEW B. JABIN ("Matthew"), JAN A. JABIN (now known as Jan J. Southern) ("Jan"), KATHLEEN M. HAMMOND ("Kathleen"), VICKI L. WHALEN ("Vicki"), LINDA C. MACEY ("Linda"), MARY B. LENHERT ("Mary") (Dirk, Matthew, Jan, Kathleen, Vicki, Linda and Mary, being referred to collectively as the "Children").

#### **EXPLANATORY STATEMENT**

A. Yacht Enterprises Limited Partnership (the "Partnership") is a Maryland limited partnership which was formed pursuant to an Agreement of Limited Partnership made as of December 28, 1987 (the "Original Agreement"), and a Certificate of Limited Partnership filed with the Maryland State Department of Assessments and Taxation on December 28, 1987.

B. The purposes of this Amendment are to reflect that Bert and Carol have each conveyed a 1.357% limited partnership interest to each of the Children.

NOW, THEREFORE, in consideration of the Explanatory Statement and other good and valuable consideration, the parties mutually agree and covenant as follows:

43644601

RETURN TO:

HARTMAN & CDAIN 2660 Riva Rd., 4th Fk. 1299 D481 Annapolis, Maryland 21401

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## BOOK - - 13 PAGE 246

- 1. Bert and Carol have each conveyed 4 1/2% of their respective general partnership interests and 5% of their respective limited partnership interests in the Partnership in total to the Children. As a result of such conveyances, Bert and Carol have each retained for him or herself a 0.5% general partnership interest in the Partnership, and each of the Children has the limited partnership interest in the Partnership as set forth in Schedule A hereto.
- 2. Schedule A as annexed to the Original Agreement is hereby deleted and replaced by Schedule A as annexed to this Amendment.
- 3. The Original Agreement, as amended hereby, is ratified and affirmed in all respects and shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have signed this Amendment No. 3 to Agreement of Limited Partnership as of the date first above written.

WITNESS:

Stepped Shifts

GENERAL PARTNERS:

Bert Jabin

Carol H. Jabin (SEA

F. C)

LIMITED PARTNERS:

Bert Jabin SEAL

Carol F. Jabin (SEAL)

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#### CLERK'S NOTATION

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6R -- 13 PAGE 247

B04794C3.AMD

(SEAL) Roderick S. Jabin

(SEAL) Dirk A. Jabin

Matthew B. Jabin

(SEAL) Jan A. Jabin

Kathleen M. Hammond

Mary B. Lenhert Lehnert (M.B.L.)

## ÖR -- 13 PAGE 248

### YACHT ENTERPRISES LIMITED PARTNERSHIP

#### SCHEDULE A

Name and Address	Capital Contribution*	Percentage Interest
General Partners:		
Bert Jabin 7310 Edgewood Road Annapolis, Maryland 21403	\$2,000.00	0.5%
Carol H. Jabin 7310 Edgewood Road Annapolis, Maryland 21403	\$2,000.00	0.5%
Limited Partners:		
Bert Jabin 7310 Edgewood Road Annapolis, Maryland 21403	-0-	-0-
Carol H. Jabin 7310 Edgewood Road Annapolis, Maryland 21403	-0-	-0-
Roderick S. Jabin 7364 Edgewood Road Annapolis, Maryland 21403	\$40,000.00	10%
Dirk A. Jabin 226 Haverton Lane Arnold, Maryland 21037	\$50,857.14	12.714%
Matthew B. Jabin 1067 Cedar Ridge Court Annapolis, Maryland 21403	\$50,857.14	12.714%
Jan A. Jabin Rt. 1, Box 588 Rustburg, Virginia 24588	\$50,857.14	12.714%
Kathleen M. Hammond 705 Warren Drive Annapolis, Maryland 21403	\$50,857.14	12.714%
Vicki L. Whalen 1540 Beachview Drive Virginia Beach, Virginia 23464	\$50,857.14	12.714%

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BOOK - - 13 PAGE 249

Linda C. Macey 224 Old Mill Bottom Road

\$50,857.14

12.714%

Annapolis, Maryland 21401

\$50,857.14

12.714%

Rt. 2, Box 160K

Mary B. Lenhert

Charleston, West Virginia 25414

TOTAL

\$400,000.00

100%

B04794C3.AMD

<sup>\*</sup>Represents the agreed fair market value of the interests in the Realty initially contributed to the capital of the Partnership, taking into account existing liabilities to which the Realty was subject at the time of such contribution.

### STATE CF.MARYLAND

WILLIAM FONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON Administrator

APPROVED BY:

# Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201 CLERK'S NOTATION

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CERTIFICATE OF AMENDMENT OF YACHT ENTERPRISES LIMITED PARTNERSHIP

BOOK -- 13 PAGE 251

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND DECEMBER 28, 1990 AT 10:06 O'CLOCK

A • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LLL PAID

M2477206

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BLEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: HARTMAN AND CRAIN 2660 RIVA ROAD 4TH FLOOR ANNAPOLIS

MD 21401



12703040280

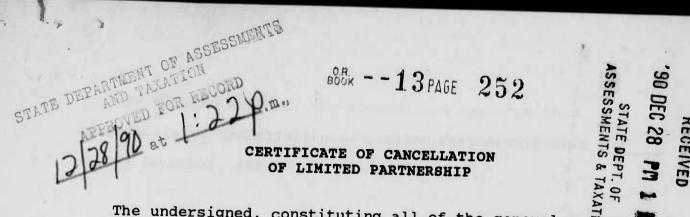
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RECORDED IN THE RECORDS OF THE

STATE DEPAREMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.



The undersigned, constituting all of the general pagener of Brooks Brothers Lumber Limited Partnership (the "Partnership"), for the Partnership, a Maryland limited partnership, pursuant to Annotated Code of Maryland, Corporations and Associations Article, Section 10-203, files with the Department of Assessments and Taxation for the State of Maryland this Certificate of Cancellation of Limited Partnership, and certifies:

- 1. The name of the Partnership is Brooks Brothers Lumber Limited Partnership.
- 2. The date of the filing of the initial Certificate of Limited Partnership for the Partnership is December 29, 1988.
- 3. No amendments to the initial Certificate of Limited Partnership for the Partnership have been filed.
- 4. The reason for filing this Certificate of Cancellation of Limited Partnership is that the Partnership has been dissolved and the Partnership has completed the winding up of its affairs.
- 5. The effective date of this Certificate of Cancellation of Limited Partnership shall be the date on which this Certificate of Cancellation of Limited Partnership is filed with the Department of Assessments and Taxation for the State of Maryland.

83658005

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

 $_{\mbox{\tiny BOOK}}^{\mbox{\tiny O.R.}}$   $-13\,\mbox{\tiny PAGE}$   $253\,$  IN WITNESS WHEREOF, the undersigned executes this Certificate of Cancellation of Limited Partnership this 25 th day of December, 1990.

GENERAL PARTNER:

LB Lumber, Inc.

(SEAL)

mlm\broolmtp.crt

## TATE CF MARYLAND

WILLIAM I ONALD SCHAEFER Governor

APPROVED BY

LLOYD W. JONES

Director PAUL B. ANDERSON



Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

OR -- 13 PAGE 254

COUNTY 52 Administrator BUSINESS CODE \_\_\_\_ DOCUMENT CODE 2 Nor stock Stock \_\_\_ Close \_\_\_\_ Religious \_ \*m2702140 Surviving (Transferee) (Transferor) FEE REMITTED Name Change CODE AMOUNT (New Name) Expedited Fee Organ. & Capitalization 10 Rec. Fee (Arts. of Inc.) 20 Rec. Fee (Amendment) 61 Rec. Fee (Merger or 62 Change of Name Consolidation) Change of Principal Office 63 Rec. Fee (Transfer) Change of Resident Agent Rec. Fee (Dissolution) Change of Resident Agent 64 Rec. Fee (Revival) 65 Foreign Qualification Resignation of Resident Agent 66 Cert. of Qual. or Reg. Designation of Resident Agant 52 Foreign Name Registration Certified Copy and Resident Agent's Address 50 51 Other Change\_\_ 13 Penalty For. Supplemental Cert. 56 Foreign Resolution 54 Certificate of Conveyance 53 Certificate of Merger/Transfer 76 Code Special Fee For. Limited Partnership ATTENTION: 75 Cert. Limited Partnership 80 Amendment to Limited Partnership 83 Termination of Limited Partnership 84 Recordation Tax 85 State Transfer Tax 21 Local Transfer Tax Corp. Good Standing 23 Foreign Corp. Registration 31 Limited Part. Good Standing NA 87 Financial Personal 71 Property Reports and 600 late filing penalties Change of P.O., R.A. or R.A.A. Amend/Cancellation, For. Limited Part. 70 91 Other TOTAL NOTE: CERTIFIED FFES Cash Check COPY MADE checks Documents on

CLERK'S NOTATION

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водк -- 13 РАБЕ 255

CERTIFICATE OF CANCELLATION BROOKS BROTHERS LUMBER LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND DECEMBER

28, 1990 AT

1:22 O'CLOCK

P • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FIT PAID

M2702140

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, HEAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: ANDY CROLL

MD 21230

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RECORDED IN THE RECORDS OF THE

STATE DEPAREMENT OF ASSESSMENTS

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AND TAXATION OF MARYLAND IN LIBER. FOLIO.

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OR -- 13 PAGE -256

37

APPROVED AND CENTER LIMITED PARTNERSHIP

22-91 CERTIFICATE OF AMENDMENT AND RESTATEMENT 91 JAN 22 A 10:51

THIS CERTIFICATE OF AMENDMENT AND RESTATEMENT ("Fourth Amendment to Certificate") is made this 2/8+ day of January, 1991.

### WITNESSETH:

Throughout this Fourth Amendment to Certificate, any word or words that are defined in the Maryland Revised Uniform Limited Partnership Act, as amended from time to time (the "MRULPA"), shall have the same meaning as provided in the MRULPA, and the word or words listed below within quotation marks shall be deemed to include the words which follow them:

- A. "Fourth Amendment to Certificate"--This Certificate of Amendment and Restatement.
- B. "Partnership"--This Limited Partnership.

### Recitals

- A. A Certificate of Limited Partnership ("Original Certificate") for the Partnership (then also known as Ann Center Joint Venture) was filed among the Partnership Records of Anne Arundel County, Maryland on January 19, 1976 in Liber W.G.L. 7, Folio 195.
- B. A First Amendment to the Original Certificate ("First Amendment to Certificate") for the Partnership was filed among the Partnership Records of Anne Arundel County, Maryland on November 29, 1978 in Liber W.G.L 10, Folio 278.
- C. A Second Amendment to the Original Certificate ("Second Amendment to Certificate") for the Partnership was filed among the Partnership Records of Anne Arundel County, Maryland on August 3, 1982 in Liber W.G.L 16, Folio 180.
- D An Amended and Restated Certificate of Limited Partnership ("Third Amendment to Certificate") for the Partnership was received for record by the State Department of Assessments and Taxation on August 30, 1985 and recorded in Liber 2744, Folio 003778, and was also filed among the Partnership Records of Anne Arundel County, Maryland on January 31, 1986 in Liber E.A.C. 179, Folio 281 and/or in Liber E.A.C. 1, Folio 602.
- E. The Partnership desires to file this Fourth Amendment to Certificate (i) to amend and restate its Original Certificate (as amended by the First Amendment to Certificate, Second Amendment to Certificate, and Third Amendment to Certificate) in order to evidence (a) the admission of HCM Services, Inc. as a new General Partner of the Partnership and (b) the withdrawal of Joseph Francus, Sylvia Francus, Richard Rynd, and Selma Rynd as General Partners of the Partnership; and (ii) otherwise to amend and restate its Original Certificate (as amended by the First Amendment to

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BOOK -- 13 PAGE 257

Certificate, Second Amendment to Certificate, and Third Amendment to Certificate) in order to conform to the current requirements of Section 10-201, Corporations and Associations Article, Annotated Code of Maryland.

NOW, THEREFORE, FOURTH AMENDMENT TO CERTIFICATE WITNESSETH:

- Partnership Name. The name of the Partnership is "ANN CENTER LIMITED PARTNERSHIP".
- 2. <u>Principal Office and Resident Agent</u>. The address of the principal office of the Partnership in this State is Bay Ridge Avenue and Van Buren Street, Annapolis, Maryland 21403. The name and address of the resident agent of the Partnership in this State are Arnold Fleischmann, 408 Bosley Avenue, Towson, Maryland 21204.
- 3. Name and Address of General Partner. The name of the General Partner, and its business, residence, or mailing address, are as set forth on the signature page(s) hereof.
- Dissolution. The latest date upon which the Partnership is to dissolve is May 31, 2039.

IN WITNESS WHEREOF, this Fourth Amendment to Certificate has been signed as of the year and date first set forth above.

NEW GENERAL PARTNER:

HCM SERVICES, INC., a Maryland corporation

Sylvia Francus, President

BUSINÉSS, RESIDENCE, OR MAILING ADDRESS OF NEW GENERAL PARTNER: 314 Chester Building 8600 LaSalle Road Towson, Maryland 21204

WITHDRAWING GENERAL PARTNERS:

Sylvia/Francus

Richard Rynd

After recording, please mail to:

Arnold Fleischmann, P.A. 408 Bosley Avenue Towson, Maryland 21204

3303 1586

0000-0269

### STATE CF MARYLAND

WILLIAM I ONALD SCHAEFER Governor

LLOYD W. JONES

PAUL B. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809

CLERK'S NOTATION

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301 West Preston Street
Baltimore, Maryland 21201
BOOK - 13 PAGE 258

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APPROVED BY:

## OR -- 13 PAGE 259

CERTIFICATE OF AMENDMENT OF ANN CENTER LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JANUARY

22, 1991 AT 10:51

O.CLOCK

A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

RECORDING TEL PAID:

M1994789

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: ARNOLD FLEISCHMAN 408 BOSLEY AVENUE TOWSON

MD 21204



14103041325

**A** 348644

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

3303 1564

AND TAXATION OF MARYEAND IN LIBER, FOLIO.

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BOOK -- 1 3 PAGE 260

FIRST AMENDMENT TO CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP

TEMORA LIMITED

TEMORA LIMITED PARTNERSHIP, A MARYLAND LIMITED PARTNERSHIP

WITNESS THIS FIRST AMENDMENT TO CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP OF TEMORA LIMITED PARTNERSHIP, A MARYLAND LIMITED PARTNERSHIP, made and delivered this Loth day of January, 1991.

## **Explanatory Statement**

- TEMORA LIMITED PARTNERSHIP, a Maryland limited partnership (hereafter the "Partnership"), is a duly organized and existing Maryland limited partnership pursuant to a certain Agreement of Limited Partnership bearing date of December 12, 1988, and a Certificate of Limited Partnership bearing date of December 12, 1988, filed among the records of the Maryland State Department of Assessments and Taxation on December 15, 1988.
- The Partnership desires to amend its Agreement and Certificate of Limited Partnership.

NOW THEREFORE, in consideration of the premises and other good and valuable considerations, the Partnership does hereby amend its Agreement and Certificate of Limited Partnership as follows:

- 1. Section 6.02(C) of the Partnership Agreement is hereby amended in its entirety to read as follows:
  - 6.02(C) To the extent of the first FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS of funds paid by the Partnership to repay loans made by a Partner, fifty 3305 2572

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## войк --13 РАБЕ 261

(50%) percent thereof to the repayment of Partner loans made by LaDue & Miller, Inc., and the remaining fifty (50%) percent to Partner loans made by all other Partners other than LaDue & Miller, Inc., to be paid to such other Partners on a pro rata basis; subsequent to the payment of the first FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS of funds paid by the Partnership aforementioned, LaDue & Miller, Inc., shall not be entitled to receive any further repayment of its loans made as a Partner until such time as all loans made by all other Partners (other than LaDue & Miller, Inc.) to the Partnership whether now or hereafter existing, shall have been repaid in full.

2. Section 6.03(D) of the Partnership Agreement is hereby amended in its entirety to read as follows:

6.03(D) To the extent of the first FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS of funds paid by the Partnership to repay loans made by a Partner, fifty (50%) percent thereof to the repayment of Partner loans made by LaDue & Miller, Inc., and the remaining fifty (50%) percent to Partner loans made by all other Partners other than LaDue & Miller, Inc., to be paid to such other Partners on a pro rata basis; subsequent to the payment of the first FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS of funds paid by the Partnership aforementioned, LaDue & Miller, Inc., shall not be

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

OR -- 13 PAGE 262 ·

entitled to receive any further repayment of its loans made as a Partner until such time as all loans made by all other Partners (other than LaDue & Miller, Inc.) to the Partnership whether now or hereafter existing, shall have been repaid in full.

IN WITNESS WHEREOF, the undersigned, constituting all of the General and Limited Partners of the Partnership have caused these presents to be signed, sealed, and executed as of the year and day first above written.

GENERAL PARTNERS:

LEXINGTON PARK DEVELOPMENT GROUP, INC., a Maryland corporation

By: MICHAEL M. WEBB
President

(SEAL)

LaDUE & MILLER, INC., a Maryland corporation

RONALD LADUE President (SEAL)

\_

LIMITED PARTNERS:

J. WEBB, INC., a Virginia corporation

By: MICHAEL M. WEBB
President (SEAL

(Signatures continued on following page.)

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-3-

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

BOOK -- 13 PAGE 263

FGM CORPORATION, a Maryland corporation

FRANK LUCENTE, JR.

President

STATE C F MARYLAND
WILLIAM I-ONALD SCHAEFER Governor

APPROVED BY: MH

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



Department of Assessments and Texation

**CHARTER DIVISION** 

Room 809 301 West Preston Street Baltimore, Maryland 21201

OR -- 13 PAGE 264

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CLERK'S NOTATION

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CERTIFICATE OF AMENDMENT
OF
TEMORA LIMITED PARTNERSHIP

OR -- 13 PAGE 265

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JANUARY 31, 1991 AT 10:14 O'CLOCK A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND

RECORDING TEL PAID SPECIAL LLL PAID

50.00

M2690121

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
RICHARD KRAMER
6196 OXON HILL ROAD, STE. 310
OXON HILL MD 20745



14703040097

A 349350

RECORDED IN THE RECORDS OF THE
STATE DEPAREMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting sotisfactory photographic reproduction

OR -- 13 PAGE 266

### RESIGNATION OF RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

State Department of Assessments And Taxation 301 W. Preston Street Baltimore, Maryland 21201

agent upon whom process may be served i	n MARYLAND .
Source about miner process and	
for HERITAGE HILL LIMITED PARTNE	RSHIP ,
a corporation organized under the laws	of the state of MARYLAND .
An original counterpart of this re	signation has been forwarded to the
corporation.	
TN WITNESS WHEREOF, the undersigne	d corporation has caused this notic
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1991 FEB 19 A 8: 4L

Glen Burnie, Ms. 21061

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

APPROVED FOR PAYMENT

\_at 8:44 A.m.

3311 0309

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON

### Department of Assessments and Taxation CHARTER DIVISION

**Room 809** 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 267

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CLERK'S NOTATION

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RESIGNATION OF RESIDENT AGENT
OF
HERITAGE HILL LIMITED PARTNERSHIP

OR -- 13 PAGE 268

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND FEBRUARY 19, 1991 AT 8:44 O'CLOCK A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FILE PAID.

RECORDING FEE PAID SPECIAL LEE PAID

10.00

M2936060

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

ET IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: CT CORPORATION SYSTEM THERESA ALFIEIR 1633 BROADWAY NEW YORK

NY 10019



16303042051

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RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

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AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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STATE DEPARTMENT OF ASSESSMENTS

0442.09\ARNOLD.CLP

BOOK -- 13 PAGE 269

APPROVED FOR RECORD

CERTIFICATE OF LIMITED PARTNERSHIP ARNOLD SUBWAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this 2/ day of 4th., 1991 by Sherri Lyn Anderson, as the General Partner (hereinafter the "Partner").

## EXPLANATORY STATEMENT

Sherri Lyn Anderson, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby forms a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Arnold Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is Arnold Station Center, 1460 Ritchie Highway, Suite 105, Arnold, Maryland 21012. The name and address of the resident agent of the Partnership are Cynthia K. Hitt Frank For Two East Fayette Street,

  Baltimore, Maryland 21202. 40 1d30 31V1S .91 FEB 22 AM 9 00 %

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BOOK -- 13 PAGE 270

- 3. The name and business address of the General Partner is Sherri Lyn Anderson, 103 Long Point Road Bayview, Grasonville, Maryland 21638.
- 4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, the Partner acknowledges this Certificate of Limited Partnership to be her act, and further acknowledges, to the best of her knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that she has executed this Certificate of Limited Partnership as of the day and year first above written.

WITNESS:

GENERAL PARTNER:

- By:

SHEPPT XUMA

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## STATE CF MARYLAND

WILLIAM FONALD SCHAEFER Governor

LI.OYD W. JONES
Director

PAUL B. ANDERSON Administrator



Department of Assessments and Texation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 271

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CLERK'S NOTATION

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# CERTIFICATE OF LIMITED PARTNERSHIP OF ARNOLD SUBWAY LIMITED PARTNERSHIP

OR -- 13 PAGE 272

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND FEBRUARY 22, 1991 AT 9:00 O'CLOCK A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FIT PAID

RECORDING FEE PAID: SPECIAL

50.00

M3169265

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: CYNTHIAS K. HITT TWO E. FAYETTE ST. BALTIMORE

MD 21202

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RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS

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AND TAXATION OF MARYLAND IN LIBER, FOLIO,

OF MARYLA MINING

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BOOK -- 13 PAGE 273

RESIGNATION OF RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

State Department of Assessments And Taxation 301 W. Preston Street
Baltimore, Maryland 21201

Gentlemen:

agent upon whom process may be served in MARYLAND					,	
for	WHISPER	ING MEADOW	LIMITED PAR	THERSHIP		,
a corpor	ration organiza	ed under th	e laws of t	he state of		
An	original count	terpart of	this resign	ation has be	en forwar	rded to the
corporat	ion.					
IN	WITNESS WHERE	F, the und	ersigned co	rporation ha	as caused	this notice
to be ex	ecuted in its	name by it	s Assistant	Secretary.	this	15th

THE CORPORATION TRUST INCORPORATED
(AGENT)

BY Level Mr. ASSISTANT SECRETARY

THE LOCATION OF SAID CORPORATION IS:

Bay State Tetle Company 1 East Redwood Street Baltimore, Md. 21202

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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

3310 0699

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## STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES

PAUL B. ANDERSON Administrator



# Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 274

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CLERK'S NOTATION

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800K -- 13 PAGE 275

RESIGNATION OF RESIDENT AGENT OF WHISPERING MEADOW LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION A. M. AS IN CONFORMITY OF MARYLAND FEBRUARY 19, 1991 AT 8:30 O'CLOCK WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LLL PAID.

M2345197

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: CT CORPORATION SYSTEM 1633 BROADWAY NEW YORK

NY 10019



16003041688

A 350779

RECORDED IN THE RECORDS OF THE STATE DEPARIMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO. 3310 0698

Document submitted for record in a condition not permitting sotisfoctory photographic reproduction.

RESIGNATION OF RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

State Department of Assessments And Taxation 301 W. Preston Street
Baltimore, Maryland 21201

Gentlemen:

Please take notice that the undersigned hereby resigns as resident
agent upon whom process may be served in MARYLAND
MANOR KNOLLS LIMITED PARTNERSHIP
a corporation organized under the laws of the state of MARYIAND
An original counterpart of this resignation has been forwarded to the
corporacion.
IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this
day of February , 19 91 .
THE CORPORATION TRUST INCORPORATED (AGENT)
sv / 11
THE LOCATION OF SAID CORPORATION IS:  ASSISTANT SECRETARY

6600 Heritage Orive Glen Burnie, Ml. 21061

2/19/91 x 5.30 pm.

3310 0666

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON

Administrator



### Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

OR -- 13 PAGE 277

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CLERK'S NOTATION

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RESIGNATION OF RESIDENT AGENT OF MANOR KNOLLS LIMITED PARTNERSHIP

600k -- 13PAGE 278

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPAREMENT OF ASSESSMENTS AND TAXATION A . M. AS IN CONFORMITY 8:30 O'CLOCK OF MARYLAND FEBRUARY 19, 1991 AT WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID

M2545853

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: CT CORPORATION SYSTEM THERESA ALFIERI 1633 BROADWAY NEW YORK

NY 10019

16003041684

A 350776

RECORDED IN THE RECORDS OF THE STATE DEPARIMENT OF ASSESSMENTS AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3310 0687



Document submitted for record in a condition not permitting sotisfoctory photographic reproduction.

BOOK -- 13 PAGE 280

5. The name and the mailing address of the sole general partner of the Partnership is:

NAME

ADDRESS

Ceorgia J. Investment Corporation

c/o Zarpas Real Estate 133 Defense Highway Suite 214 Annapolis, Maryland 21401

6. The latest date upon which the Partnership is to be dissolved and its affairs wound up shall be December 31, 2050.

Signature of The Sole General Partner:

GEORGIA J. INVESTMENT CORPORATION

By: Samuel N. Zarpas, President

December 18, 1990 Date

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Document submitted for record in a condition not permitting satisfactory photographic reproduction.

STATE DELATION ASSESSMENTS

OR -- 13 PAGE 279

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CERTIFICATE OF AMENDMENT //3/8/
OF
CERTIFICATE OF LIMITED PARTNERSHIP

OF FORT FOOTE LIMITED PARTNERSHIP

This Certificate of Amendment is presented for filing pursuant to §10-202 of the Annotated Code of Maryland (1988) Corporations and Associations.

### RECITALS

A. Fort Foote Limited Partnership (the "Partnership") (formerly Intercontinental Development Company Limited Partnership) previously recorded among the Partnership Records of the State of Maryland a Certificate and Agreement of Limited Partnership dated as of December 1, 1984, as amended by that Partnership dated as of December 1, 1985 and Agreement of Limited Certain First Amendment to Certificate and Agreement of Limited Partnership dated as of August 2, 1985 and that Certain Second Amendment to Certificate and Agreement of Limited Partnership dated as of August 20, 1985.

B. The Partnership now desires to amend and restate its Certificate in its entirety to reflect, among other things, the new address of the Partnership's principal office and the change of registered agent's address.

NOW, THEREFORE, in consideration of the foregoing, of the mutual promises of the parties contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto, intending legally to be bound, hereby agree as follows:

### CERTIFICATE

- 1. The name of the Partnership shall continue to be Fort Foote Limited Partnership.
- 2. The post office address of the principal office is 133 Defense Highway, Suite 214, Annapolis, Maryland 21401.
- The resident agent shall continue to be Samuel N.
   Zarpas, a resident of Maryland.
- 4. The post office address of the registered agent is 133 Defense Highway, Suite 214, Annapolis, Maryland 21401.

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### STATE & F MARYLAND

WILLIAM I ONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



Department of Assessments and Texation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

OR -- 13 PAGE 281

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CLERK'S NOTATION

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CERTIFICATE OF AMENDMENT
OF
FORT FOOTE LIMITED PARTNERSHIP

800K -- 13PAGE 282

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND FEBRUARY 13, 1991 AT 8:33 O'CLOCK A. M. AS IN CONFORMETY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION HEE PAID

RECORDING TEL PAID: SPECIAL FEE PAID

50.00

M1849272

TO THE CLERK OF THE COURT OF

HIMINIMININA ASSESSMENT

VARIABILITY

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON. HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: TUCKER, FLYER, SANGERT & LEWIS G. HEATH SUITE 400 1615 L STREET, N.W. WASHINGTON DC 20036 5601

159C3041470

**A** 350625

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RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO, 3309 2533

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CLERK'S NOTATION

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BECOND CERTIFICATE OF AMENDMENT CERTIFICATE OF LIMITED PARTNERSHIP P.G. CORRIDOR I LIMITED PARTNERSHIP

THIS SECOND CERTIFICATE OF AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP (this "Amendment") is made and entered into as of the 12th day of February, 1991 by the undersigned party.

## WITNESSETH:

WHEREAS, certain parties previously joined together to form a limited partnership (the "Partnership") known as "P.G. RECITALS: Corridor I Limited Partnership" under and pursuant to the Maryland Revised Uniform Limited Partnership Act (Md. Code, Corps. & Ass'n Art. § 10-101 et seq.) (the "Act") and other relevant laws of the State of Maryland; and

WHEREAS, in accordance with the formation of the partnership, the aforesaid parties entered into that certain Limited Partnership Agreement and Certificate of P.G. Corridor I Limited Partnership, dated as of December 10, 1985 and filed among the records of the Maryland State Department of Assessments and Taxation ("MSDAT") on December 13, 1985 (the "Original Agreement and Certificate"); and

WHEREAS, the Original Agreement and Certificate was subsequently amended by that certain (i) First Amendment and Restatement of Limited Partnership Agreement of P.G. Corridor I Limited Partnership, dated as of June 10, 1986; and (ii) First Certificate of Amendment of Certificate of Limited Partnership of P.G. Corridor I Limited Partnership, dated as of June 10, 1986, recorded among the records of MSDAT on June 16, 1986 (the Original Agreement and Certificate, as amended by the aforementioned, is hereinafter collectively referred to as the

WHEREAS, the undersigned general partner desires to "Certificate"); and execute and file this Amendment to reflect (1) the change of principal office of the Partnership; and (ii) the change of the Partnership; address of the resident agent of the Partnership;

NOW, THEREFORE, in consideration of the foregoing of other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned sufficiency of which are hereby acknowledged, the analysis hereby certifies that the Certificate is hereby amended as a hereby certifies that the Certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is hereby amended as a second control of the certificate is a second control of the certificate i

- The Recitals to this Amendment are incorporated follows: herein in full by this reference.
- The principal office of the Partnership in the State of Maryland, at which the records of the Partnership shall be kept, is 1526 Cedar Farm Lane Road, Annapolis, Maryland 21401. The Partnership shall have such other additional offices as the general partners, in their sole discretion, shall deem advisable.
  - 3. The resident agent of the Partnership is and shall continue to be John D. Hagner, Esquire a citizen of the state of

102000.7

2309 2511

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Document submitted for record in a condition not permitting satisfactory photographic reproduction.

OR -- 13 PAGE 284

Maryland, whose address is 11417 Rolling House Road, Rockville, Maryland 20852.

4. The Certificate, except as hereby amended, is hereby ratified and confirmed in all respects and the undersigned hereby confirms that none of the foregoing shall terminate or dissolve the Partnership or alter the term of the Partnership, and that the Partnership and its business shall continue in accordance with the terms of the Certificate, as hereby amended. The Certificate, except as hereby amended, is hereby ratified and confirmed for all purposes and in all respects.

IN WITNESS WHEREOF, the undersigned has executed this Amendment under seal as of the day and year first hereinabove written and does hereby acknowledge this Amendment to be his free act and deed for the uses and purposes herein contained.

WITNESS:

**GENERAL PARTNER:** 

J.P.B., INC.,

A Virginia Corporation

Rebucca & Ledes

J. Patrick Blew,

certamen.mcb 1300/008.p

-2-

### STATE CF MARYLAND

WILLIAM I ONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



Department of Assessments and Texation CHARTER DIVISION

CLERK'S NOTATION

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Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 285

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5	- Company	Rec. Fee (Dissolution)		Change of Principal Office
6		Rec. Fee (Revival)	-	Change of Resident Agent
2		Foreign Qualification	-	Change of Resident Agent Address
0		Cert. of Qual. or Reg. Foreign Name Registration		Resignation of Resident Agent
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APPROVED BY: MS

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# CERTIFICATE OF AMENDMENT OF P.G. CORRIDOR I LIMITED PARTNERSHIP

OR -- 13 PAGE 286

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND FEBRUARY 14, 1991 AT 10:18 O'CLOCK A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID

RECORDING

SPECIAL FLE PAID

50-00

M2054344

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON. HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DAVID & HAGNER, P-CM- BOTHWELL
1120 NINETEENTH ST-, N-WWASHINGTON DC 20036 3684

15903041466

**A** 350621

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO. 3309 2510



Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

OR -- 13 PAGE 287

# SECOND AMENDMENT TO CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP OF TEMORA LIMITED PARTNERSHIP, A MARYLAND LIMITED PARTNERSHIP

WITNESS THIS SECOND AMENDMENT TO CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP OF TEMORA LIMITED PARTNERSHIP, A MARYLAND LIMITED PARTNERSHIP, made and delivered this 16 km day of January, 1991.

#### **Explanatory Statement**

- partnership (hereafter the "Partnership"), is a duly organized and existing Maryland limited partnership pursuant to a certain Agreement of Limited Partnership bearing date of December 12, 1988, and a Certificate of Limited Partnership bearing date of December 12, 1988, filed among the records of the Maryland State Department of Assessments and Taxation on December 15, 1988. The Partnership has amended its Certificate and Agreement of Limited Partnership by virtue of a certain First Amendment to Certificate and Agreement of Limited Partnership dated January Agreement of Limited Part
- 2. The Partnership desires to amend its Agreement and Certificate of Limited Partnership to reflect a change in the ownership of the general and limited partnership interests of the Partnership.

NOW THEREFORE, in consideration of the premises and other good and valuable considerations, the Partnership does

3305 2616

-1-

10328261

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

### BOOK -- 13 PAGE 288

hereby amend its Agreement and Certificate of Limited Partnership as follows:

1. Schedule A to the original Agreement and
Certificate of Limited Partnership is hereby amended to
read as set forth on Schedule A attached to this Second
Amendment to Certificate and Agreement of Limited
Partnership.

IN WITNESS WHEREOF, the undersigned, constituting all of the General and Limited Partners of the Partnership have caused these presents to be signed, sealed, and executed as of the year and day first above written.

GENERAL PARTNER:

LEXINGTON PARK DEVELOPMENT GROUP, INC., a Maryland corporation

By: Michael M. WEBB (SEAL President

WITHDRAWING GENERAL PARTNER:

LaDUE & MILLER, INC., a Maryland corporation

RONALD LADUE President

(Signatures continued on following page.)

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

BOUK -- 13 PAGE 289

LIMITED PARTNERS:

J. WEBB, INC., a Virginia corporation

By: MICHAEL M. WEBB
President

FGM CORPORATION, a Maryland corporation

By: FRANK LUCENTE, JR! President

## E CF MARYLAND

IAM LIONALD SCHAEFER

rnor W. JONES



Department of Assessments and Texa.

CHARTER DIVISIO.

301 West Preston Street Baltimore, Maryland 21201

O.R -- 13 PAGE 290

CLERK'S NOTATION

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CERTIFICATE OF AMENDMENT
OF
TEMORA LIMITED PARTNERSHIP

OR -- 13 PAGE 291

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND JANUARY 31, 1991 AT 10:15 O'CLOCK A. M. AS IN CONFORMITY

WITH EAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FLL PAID:

RECORDING TEE PAID. SPECIAL

50.00

M2690121

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IF IS HEREBY CERFIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON. HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
RICHARD KRAMER
6196 OXON HILL ROAD, STE. 310
OXON HILL MD 20745



14703040104

A 349357

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

7775 2615

AND TAXATION OF MARYEAND IN FIBER, FOLIO.

Document submitted for record in a condition not permitting sotisfoctory photographic reproduction.

800к -- 13 РАБЕ 292

FIRST AMENDMENT TO CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP OF SPRING VALLEY LIMITED PARTNERSHIP, A MARYLAND LIMITED PARTNERSHIP

WITNESS THIS FIRST AMENDMENT TO CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP OF SPRING VALLEY LIMITED PARTNERSHIP, a MARYLAND LIMITED PARTNERSHIP, made and delivered this 16 day of January, 1991.

#### **Explanatory Statement**

- 1. SPRING VALLEY LIMITED PARTNERSHIP, a Maryland limited partnership (hereafter the "Partnership"), is a duly organized and existing Maryland limited partnership pursuant to a certain Agreement of Limited Partnership bearing date of December 12, 1988, and a Certificate of Limited Partnership bearing date of July 25, 1988, filed among the records of the Maryland State Department of Assessments and Taxation on July 26, 1988.
- 2. The Partnership desires to amend its Agreement and Certificate of Limited Partnership to reflect a change in the ownership of the general and limited partnership with interests of the Partnership.

NOW THEREFORE, in consideration of the premises and other good and valuable considerations, the Partnership does hereby amend its Agreement and Certificate of Limited Partnership as follows:

1. Schedule A to the original Agreement and Certificate of Limited Partnership is hereby amended to read

3305 2578

10328262

-1-

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

O.R. -- 13 PAGE 293

as set forth on Schedule A attached to this First Amendment to Certificate and Agreement of Limited Partnership.

IN WITNESS WHEREOF, the undersigned, constituting all of the General and Limited Partners of the Partnership have caused these presents to be signed, sealed, and executed as of the year and day first above written.

GENERAL PARTNER:

LEXINGTON PARK DEVELOPMENT GROUP, INC., a Maryland corporation

By: Michael M. WEBB
President (SEAL

WITHDRAWING GENERAL PARTNER:

LaDUE & MILLER, INC., a Maryland corporation

RONALD LADUE President

LIMITED PARTNERS:

J. WEBB, INC., a Virginia corporation

By: MICHAEL M. WEBB
President

(Signatures continued on following page.)

EE05 2579

-2-

Document submitted for record in a condition not permitting sotisfoctory photographic reproduction.

BOOK -- 13 PAGE 294

Michael M. WEBB (SEAL

FGM CORPORATION, a Maryland corporation

By: July until (SEAL President

SUSAN F. K. SLEBODNIK

MULLICIAN MULLI (SEAL)

WITHDRAWING LIMITED PARTNERS:

RØNALD R. LADUE (SEAL)

Thomas A. miller SisEAL

Class Action

BRIAN M. HIRSCH (SEAL

(Signatures continued on following page.)

F305 2580

-3-

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

800к -- 13 PAGE 295

L & M VENTURES I, a Maryland joint venture

RONALD R. LaDUE Joint Venturer (SEAL)

THOMAS A. MILLER, SR.
Joint Venturer

3305 2581

## BOOK -- 13 PAGE 296

### SCHEDULE A

GENERAL PARTNER:	Partnership	Interes
Lexington Park Development Group, Inc. c/o J. Webb, Inc.		.1%
7857 Heritage Drive, Suite 300 Annandale, VA 22003		
LIMITED PARTNERS:		
J. Webb, Inc. 7857 Heritage Drive, Suite 300 Annandale, VA 22003	7	9.5%
Michael M. Webb c/o J. Webb, Inc.		3.4%
7857 Heritage Drive, Suite 300 Annandale, VA 22003		
FGM Corporation 6196 Oxon Hill Road Oxon Hill, MD 20745	1	5.0%
Susan F. K. Slebodnik P.O. Box 950 9306 Hilltop Court Laurel, MD 20707		1.0%
Patricia B. Smith 6310 Friendship Court Bethesda, MD 20817		1.0%
TOTAL	100	0.0%

### STATE C F MARYLAND

WILLIAM I ONALD SCHAEFER Governor

Documents on

checks

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



Department of Assessments and Texation

CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

OR. -- 13 PAGE 297

BUSINESS CODE \_\_\_ P.A. \_\_\_ Religious \_\_\_ Close \_\_\_ Stock \_\_ Norstock Merging Surviving (Transferor) (Transferee) CODE AMOUNT FEE REMITTED Name Change 10 Expedited Fee (New Name)\_ 20 Organ. & Capitalization Rec. Fee (Arts. of Inc.) 61 Rec. Fee (Amendment) 62 63 Rec. Fee (Merger or Consolidation) Rec. Fee (Transfer) Change of Name Rec. Fee (Dissolution) 65 Change of Principal Office Rec. Fee (Revival) Change of Resident Agent 52 Foreign Qualification Change of Resident Agent 50 Cert. of Qual. or Reg. Address 51 Foreign Name Registration Resignation of Resident Agent Certified Copy \_\_\_\_ Designation of Resident Agent 13 56 Penalty and Resident Agent's Address 54 For. Supplemental Cert. Other Change\_\_\_ 53 Foreign Resolution **7**3 Certificate of Conveyance 76 Certificate of Merger/Transfer 75 Special Fee 80 For. Limited Partnership 83 Cert. Limited Partnership Amendment to Limited Partnership 84 Termination of Limited Partnership 85 21 Recordation Tax State Transfer Tax Local Transfer Tax 31 Corp. Good Standing NA MAIL TO ADDRESS: Foreign Corp. Registration 87 Limited Part. Good Standing 71 Financial 600 Personal Property Reports and late filing penalties Change of P.O., R.A. or R.A.A. 70 91 Amend/Cancellation, For. Limited Part. Other TOTAL FFES Check Cash

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3305 2583

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

Document submitted for record in a condition not permitting satisfactory photographic reproduction

CERTIFICATE OF AMENDMENT
OF
SPRING VALLEY LIMITED PARTNERSHIP

OR -- 13 PAGE 298

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYEAND JANUARY 31, 1991 AT 10:14 O'CLOCK A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LITE PAID

RECORDING ELL PAID SPECIAL ELL PAID

50.00

M2604924

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
RICHARD KRAMER
6196 OXON HILL ROAD, STE. 310
OXON HILL MD 20745



14703040098

A 349351

RECORDED IN THE RECORDS OF THE

STATE DEPAREMENT OF ASSESSMENTS

7705 257

AND TAXATION OF MARYLAND IN LIBER, FOLIO.



BOOK 013 E 293

March 19, 1991

State Department of Assessments and Taxation Corporate Division 301 West Preston Street Baltimore, Maryland 21201-2395

Re: Lovell-Regency Homes Limited Partnership Account # A.C. L 807556 6 19-00-01

Gentlemen:

Please be advised that effective February 8, 1991 the above-referenced Partnership's new address is as follows:

49 Old Solomons Island Road Suite 301 Annapolis, Maryland 21401

Please adjust all of your records accordingly. If you have any questions or comments please do not hesitate to contact me.

Very truly yours,

Lovell Regency Homes
Limited Partnership
By: Regency Homes Corporation

General Partner David R. Priddy Vice President

DRP/gv

10808243

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR PAYMENT

3317 1585

A

49 OLD SOLOMONS ISLAND ROAD + SUITE 301 + ANNAPOLIS. MARYLAND 21401 + (301) 266-7513 / 261-8625

## WILLIAM DONALD SCHAEFER

APPROVED BY: RMC

LLOYD W. JONES
Director

PAUL B. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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62		Rec. Fee (Amendment)	
	<u></u>	Rec. Fee (Merger or	
		Consolidation)	
		Rec. Fee (Transfer)	Change of Name
65		Rec. Fee (Dissolution)	Change of Principal Office
		Rec. Fee (Revival) Foreign Qualification	Change of Resident Agent
50		Cert. of Qual. or Reg.	Change of Resident Agent
51		Foreign Name Registration	Address
13		Certified Copy	Resignation of Resident Agent
56		Penalty	Designation of Resident Agent
54		For. Supplemental Cert.	end Resident Agent's Address Other Change
53		Foreign Resolution	Other Change
73		Certificate of Conveyance	
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CLERK'S NOTATION

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CHANGE OF PRINCIPAL OFFICE

OF

LOVELL REGENCY HOMES LIMITED PARTNERSHIP

800K 013 TATE 301

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MARCH

21, 1991 AT

9:06 O'CLOCK

A .M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FLE PAID

RECORDING FLU PAID: SPECIAL LLE PAID

10.00

M2281236

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALE INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
LOVELL REGENCY HOMES LIMITED
PARTNERSHIP
49 OLD SOLOMONS ISLAND RGAD
SUITE 301
ANNAPOLIS MD 21401

18103042278



**A** 353633

RECORDED IN THE RECORDS OF THE

STATE DEPARIMENT OF ASSESSMENTS

2317 1534

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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100 013 · 302

### RACE AND HANOVER X LIMITED PARTNERSHIP

### CERTIFICATE OF LIMITED PARTNERSHIP

THIS IS TO CERTIFY that the undersigned does hereby form a Limited Partnership (the "Partnership") pursuant to the Maryland Revised Uniform Limited Partnership Act ("RULPA") this 22 ne day of

- 1. Name. The name of the Partnership is RACE AND HANOVER X LIMITED PARTNERSHIP.
- 2. <u>Principal Office and Resident Agent</u>. The address of the principal office of the Partnership in the State of Maryland Principal Office and Resident Agent. The address of is 7223 Parkway Drive, Hanover, Maryland 21076. The name and address of the resident agent of the Partnership in the State of Maryland are Kent and York, Incorporated, 7223 Parkway Drive, Hanover, Maryland 21076.
- 3. Name and Address of General Partner: The name and address of the general partner are as follows:

Kent and York, Incorporated 7223 Parkway Drive, Hanover, Maryland 21076

Dissolution of Partnership. The latest date upon which the Partnership is to dissolve is December 31, 2041.

IN WITNESS WHEREOF, the parties hereto have executed this Certificate the day and year first above written.

GENERAL PARTNER

WITNESS/ATTEST:

KENT AND YORK, INCORPORATED

Leslie Legum STATE DEPT. C OF

STATE DEPARTMENT OF ASSESSMENTS APPROVED FOR RECORD

3-22-91 at 11:31.m.

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON



Department of Assessments and Taxation **CHARTER DIVISION** 

Room 809

301 West Preston Street Baltimore, Maryland 21201

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64		Consolidation) Rec. Fee (Transfer)		Change of	Name	
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CLERK'S NOTATION

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## CERTIFICATE OF LIMITED PARTNERSHIP OF RACE AND HANOVER X LIMITED PARTNERSHIP

EDDY 013 11:304

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MARCH

22, 1991 AT

11:31 O'CLOCK

A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LLL PAID:

RECORDING FIL PAID SPECIAL FLE PAID

50-00

M3185832

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WEINBERG & GREEN
100 SOUTH CHARLES STREET
BALTIMORE MD 21201



18203042353

A 353697

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

3317 0727

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting sotisfoctory photogrophic reproduction.

600K 013 MEE 305

CERTIFICATE OF LIMITED PARTNERSHIP
OF
SOUTHGATE SUBWAY LIMITED PARTNERSHIP

RECEIVED

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this ASSESSIBLE DEPT. OF AMY S. Smith, as the General Partner (hereinafter the "Partner").

### EXPLANATORY STATEMENT

Amy S. Smith, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby forms a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Southgate Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is Southgate Marketplace Shopping Center, 337 Hospital Drive, Store 0, Glen Burnie, Maryland 21061. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland 21202.

3-19-91 at 3:59 pm.

10798046

3316 1429

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

013 306

- 3. The name and business address of the General Partner is Amy Susan Smith, 287 Laguna Circle, Severna Park, Maryland 21146.
- 4. The latest date upon which the Partnershp is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, The Partner acknowledges this Certificate of Limited Partnership to be her act, and further acknowledges, to the best of her knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that she has executed this Certificate of Limited Partnership as of the day and year above first written.

WITNESS:

GENERAL PARTNER:

ANY CHEAN CHICA

(SEAL)

<del>2215 111</del>1

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201 CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

BOOK 013 : 307

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64 65 66 52 50 51 13 56 54 53 73		Consolidation) Rec. Fee (Transfer) Rec. Fee (Dissolution) Rec. Fee (Revival) Foreign Qualification Cert. of Qual. or Reg. Foreign Name Registration Certified Copy Penalty For. Supplemental Cert. Foreign Resolution Certificate of Conveyance		Change Change Change Address Resigns Designs and Res	of Name of Principal of Resident of Resident s ation of Resident sident Agent's	Agent Agent dent Agent dent Agent s Address
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www.magaalannoo	APPROVED	check checks	vide out discourse	NOTE.	CERT	IEIED MADE

Document submitted for record in a condition not permitting sotisfactory photographic reproduction

#### CERTIFICATE OF LIMITED PARTNERSHIP OF SOUTHGATE SUBWAY LIMITED PARTNERSHIP

BOOK 013 308

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MARCH

19, 1991 AT

3:59 O'CLOCK

P • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LLL PAID

50.00

M3183621

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: CYNTHIA K. HITT, ESQUIRE 2 E. FAYETTE STREET BALTIMORE MD 21202



17903041947

353331

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

100 013 309

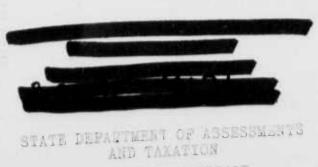
# CERTIFICATE OF LIMITED PARTNERSHIP OF BAY RIDGE SUBWAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this day of March, 1991, by Brian T. Spears, as the General Partner (hereinafter the "Partner").

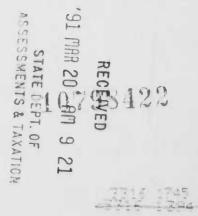
### EXPLANATORY STATEMENT

Brian T. Spears, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby forms a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Bay Ridge Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is Bay Ridge Plaza Shopping Center, 895 Bay Ridge Road, Annapolis, Maryland 21403. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland 21202.



3-20-91 at 9:2/2.m.



Document submitted for record in a condition nat permitting satisfactory photographic repro-

- 200x 013 4 310 3. The name and business address of the General Partner are Brian T. Spears, 2661 Riva Road, Suite 110, Annapolis, Maryland 21401.
- 4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, The Partner acknowledges this Certificate of Limited Partnership to be his act, and further acknowledges, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that he has executed this Certificate of Limited Partnership as of the day and year above

GENERAL PARTNER:

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

800K 013 PACE 311

DOGUMENT CODE	055 BUSINESS COD	E COUNTY
#	P.A Religiou	s Close Stock Nonstock
Merging (Transferor) _		Surviving (Transferee)
CODE AMOUNT	FEE REMITTED	Name Change (New Name)
10 <b>50</b> 20	Expedited Fee Organ. & Capitalization Rec. Fee (Arts. of Inc.) Rec. Fee (Amendment)	(New Name)
64	Rec. Fee (Merger or Consolidation) Rec. Fee (Transfer) Rec. Fee (Dissolution)	Change of Name Change of Principal Office
66 52 50 51 <b></b>	Rec. Fee (Revival) Foreign Qualification Cert. of Qual. or Reg. Foreign Name Registration	Change of Resident Agent Change of Resident Agent Address Resignation of Resident Agent Designation of Resident Agent
13	Certified Copy Penalty For. Supplemental Cert. Foreign Resolution Certificate of Conveyance	and Resident Agent's Address Other Change
76	Certificate of Merger/Transfer	
75 80 83 50	Special Fee For. Limited Partnership Cert. Limited Partnership Amendment to Limited Partnership	
85 21 22 23 31	Termination of Limited Partnersh Recordation Tax State Transfer Tax Local Transfer Tax Corp. Good Standing	
NA 87 71 600		ing Supplied K. Hill, Esc sonal Frank H. St
70	Property Reports and	Part. Bults. mo 2/202
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CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

Document submitted for record in a condition not permitting satisfactory photographic reproduction

CERTIFICATE OF LIMITED PARTNERSHIP BAY RIDGE SUBWAY LIMITED PARTNERSHIP

600× 013 84 312

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MARCH

20, 1991 AT

9:21 O'CEOCK

A. M. AS IN CONFORMITY

WITH EAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID

RECORDING THE PAID:

M3184108

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: CYNTHIA K. HITT, ESQUIRE 2 E. FAYETTE STREET MD 21202 BALTIMORE



180C3041995

353379

RECORDED IN THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting sotisfoctory photogrophic reproduction.

100x 013 a 313

# CERTIFICATE OF LIMITED PARTNERSHIP OF RIVA SUBWAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this day of \_\_\_\_\_\_\_, 1991, by Brian T. Spears, as the General Partner (hereinafter the "Partner").

#### EXPLANATORY STATEMENT

Brian T. Spears, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby forms a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Riva Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is Festival at Riva Shopping Center, 2311-C Forest Drive, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland 21202.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

3-21-91 at 9:212.m.

PRECEIVED PRINTS & TAXATION

Document submitted for record in a condition not permitting satisfactory photogrophic reproduction.

BOOK 013 FACE 314

- 3. The name and business address of the General Partner are Brian T. Spears, 2661 Riva Road, Suite 110, Annapolis, Maryland 21401.
- 4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, The Partner acknowledges this Certificate of Limited Partnership to be his act, and further acknowledges, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that he has executed this Certificate of Limited Partnership as of the day and year above first written.

WITNESS.

GENERAL PARTNER:

у:

(SEAL)

#### .ssments and Taxation CHARTER DIVISION Departmen TE OF MARYLAND Room 809 301 West Preston Street LIAM DONALD SCHAEFER Baltimore, Maryland 21201 ernor toor 013 m 315 YD W. JONES UL B. ANDERSON alnistrator COUNTY \_ BUSINESS CODE Nonstock stock OCUMENT CODE close Religious Surviving (Transferee) Merging (Transferor) Name Change FEE REMITTED (New Name)\_ AMOUNT CODE Expedited Fee Organ. & Capitalization Rec. Fee (Arts. of Inc.) 20 Rec. Fee (Amendment) 61 Rec. Fee (Merger or Change of Name Change of Principal Office 62 Consolidation) Change of Resident Agent 63 Rec. Fee (Transfer) Change of Resident Agent Rec. Fee (Dissolution) 64 Rec. Fee (Revival) Resignation of Resident Agent 65 Foreign Qualification Designation of Resident Agent 66 Cert. of Qual. or Reg. and Resident Agent's Address Foreign Name Registration Certified Copy 52 50 51 Other Change\_ Penalty 13 For. Supplemental Cert. Foreign Resolution Certificate of Conveyance 54 53 73 Certificate of Merger/Transfer code\_ 76 Special Fee ATTENTION:\_\_ For. Limited Partnership Cert. Limited Partnership 75 Amendment to Limited Partnership Termination of Limited Partnership Recordation Tax State Transfer Tax Local Transfer Tax MAIL TO ADDRESS: \_\_ Corp. Good Standing ynHiak. Hitt Foreign Corp. Registration Limited Part. Good Standing 31 Persona1 Financial 87 71 Property Reports and 600 late filing penalties Change of P.O., R.A. or R.A.A. Amend/Cancellation, For. Limited Part. 70 91 Other Other TOTAL NOTE: FEES Cash checks Documents on

CLERK'S NOTATION

Document submitted for record

in a condition not permitting sotisfactory photographic repro-

0000-0327

APPROVED BY:

Document submitted for record in a condition not permitting sotisfactory photographic reproduction

# CERTIFICATE OF LIMITED PARTNERSHIP OF RIVA SUBWAY LIMITED PARTNERSHIP

600× 013

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MARCH

20, 1991 AT

9:21 O'CLOCK

A . M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND

RECORDING THE PAID: SPI CIAL

50.00

M3184116

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
CYNTHIA K. HITT, ESQUIRE
2 E. FAYETTE STREET
BALTIMORE MD 21202



18003041996

A 353380

RECORDED IN THE RECORDS OF THE
STATE DEPAREMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

----

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

for 013 - 317

# CERTIFICATE OF LIMITED PARTNERSHIP OF MARYLAND AVENUE SUBWAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this 2000 day of March, 1991, by Brian T. Spears, as the General Partner (hereinafter the "Partner").

### EXPLANATORY STATEMENT

Brian T. Spears, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby forms a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Maryland Avenue Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is 78 Maryland Avenue, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland 21202.



STATE DEPT. OF STATE DEPT. OF TOWN TOWN

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RECEIVED

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STATE DEPARTMENT OF ASSESSMENTS

3-20-91 at 9:21 .m.,

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EDDK 013 - 318

- 3. The name and business address of the General Partner are Brian T. Spears, 2661 Riva Road, Suite 110, Annapolis, Maryland 21401.
- 4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, The Partner acknowledges this Certificate of Limited Partnership to be his act, and further acknowledges, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that he has executed this Certificate of Limited Partnership as of the day and year above first written.

WITNESS:

3316 1754 3318 1463

(SEAL)

## STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



#### Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

and 013 - 319

DOCUMENT COD	E 05 T BUSINESS CO	DECOUNTY 52
# 1	P.A Religio	us Close Stock Nonstock
Merging (Transferor)		Surviving (Transferee)
CODE AMOUNT  10	Expedited Fee Organ. & Capitalization Rec. Fee (Arts. of Inc.) Rec. Fee (Amendment) Rec. Fee (Merger or	Name Change (New Name)
64 65 66 52 50 51 13 56 54 53 73	Rec. Fee (Revival) Foreign Qualification Cert. of Qual. or Reg. Foreign Name Registration Certified Copy Penalty For. Supplemental Cert.	Change of Name Change of Principal Office Change of Resident Agent Change of Resident Agent Address Resignation of Resident Agent Designation of Resident Agent and Resident Agent's Address Other Change
76	Certificate of Merger/Transfer	Code
75 80 83 84 85 21 22	Special Fee For. Limited Partnership Cert. Limited Partnership Amendment to Limited Partnership Termination of Limited Partnersh Recordation Tax State Transfer Tax	
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APPROV	ED BY: checks	3316 1755 3316 1755

CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

Document submitted for record in a condition not permitting satisfactory photographic repro-

CERTIFICATE OF LIMITED PARTNERSHIP MARYLAND AVENUE SUBWAY LIMITED PARTNERSHIP

100 013 mm 320

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MARCH

20, 1991 AT

9:21 O'CLOCK

A . M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FIT PAID.

RECORDING THE PAID:

50.00

M3184124

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: CYNTHIA K. HITT, ESQUIRE 2 E. FAYETTE STREET MD 21202 BALTIMORE



180C3041997

353381

RECORDED IN THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 013 M 321

APPROVED FOR PAYMENT

03-06-91 at 10:00A.m.

CERTIFICATE OF CANCELLATION

TO

## CERTIFICATE OF LIMITED PARTNERSHIP

### PAGE PLAZA ASSOCIATES LIMITED PARTNERSHIP

WHEREAS, PAGE PLAZA ASSOCIATES LIMITED PARTNERSHIP, a Maryland limited partnership (the "Partnership"), filed a Certificate of Limited Partnership at the State Department of Assessments and Taxation of Maryland on January 12, 1990; and

WHEREAS, the General Partner has acquired all of the interests of all of Partners of the Partnership, and, by virtue thereof, pursuant to the Maryland laws, the Partnership is

WHEREAS, the General Partner desires to file this Certificate of Cancellation to reflect the dissolution of the Partnership.

NOW, THEREFORE, the Certificate of Limited Partnership of the Partnership be and it is hereby cancelled.

IN WITNESS WHEREOF, this Certificate of Cancellation has been executed as of this November 30 , 1990.

GENERAL PARTNER:

PAGE PLAZA ASSOCIATES, INC.

F. Patrick Hughes, President

R9812.239

10658077

0000-0333

## STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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64		Consolidation)	
55		Rec. Fee (Transfer) Rec. Fee (Dissolution)	Change of Name
66		Rec. Fee (Revival)	Change of Principal Office
2		Foreign Qualification	Change of Resident Agent
0		Cert. of Qual. or Reg.	Change of Resident Agent Address
1		Foreign Name Registration	Resignation of Resident Agent
3		Certified Copy	Designation of Resident Agent
6		Penalty	and Resident Agent's Address
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CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

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### CERTIFICATE OF CANCELLATION PAGE PLAZA ASSOCIATES LIMITED PARTNERSHIP

EOOK 013 ME 323

O'CLOCK

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MARCH

6, 1991 AT 10:00

A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FIT PAID

M2941771

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: GORDON, FEINBLATT, ROTHMAN HOFFBERGER & HOLLANDER 1200 GARRETT BLDG. 233 E. REDWOOD STREET BALTIMORE MD 21202

> > 17103040807

A 352223

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

3313 1258

AND TAXATION OF MARYLAND IN LIBER, FOLIO.



### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON
- Administrator



# Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201 CLERK'S NOTATION

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2		Rec. Fee (Amendment)	
3		Rec. Fee (Merger or	
4		Consolidation) Rec. Fee (Transfer)	
5		Rec. Fee (Dissolution)	Change of Name
6		Rec. Fee (Revival)	Change of Principal Office
2		Foreign Qualification	Change of Resident Agent Change of Resident Agent
1		Cert. of Qual. or Reg.	Address
		Foreign Name Registration	Resignation of Resident Agent
3		Certified Copy	Designation of Resident Agent
1 _		For. Supplemental Cert.	and Resident Agent's Address
3		Foreign Resolution	Other Change
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_		Certificate of Merger/Transfer	
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Document submitted for record in a condition not permitting satisfactory photographic reproduction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR PAYMENT

BOOK 013 FME 324 03-06-91 at

#### CERTIFICATE OF CANCELLATION

#### CERTIFICATE OF LIMITED PARTNERSHIP

#### RAY & MCCLINTOCK ASSOCIATES LIMITED PARTNERSHIP

WHEREAS, RAY & MCCLINTOCK ASSOCIATES LIMITED
PARTNERSHIP, a Maryland limited partnership (the "Partnership"),
filed a Certificate of Articles of Limited Partnership at the State Department of Assessments and Taxation of Maryland on January 22, 1988; and

WHEREAS, the General Partner has acquired all of the interest of all of the Partners of the Partnership, and, by virtue thereof, pursuant to the Maryland law, the Partnership is dissolved; and

WHEREAS, the General Partner desires to file this Certificate of Cancellation to reflect the dissolution of the Partnership.

NOW, THEREFORE, the Certificate of Limited Partnership of the Partnership be and it is hereby cancelled.

IN WITNESS WHEREOF, this Certificate of Cancellation has been executed as of this November 30 , 1990.

GENERAL PARTNER:

BTR RAY ROAD, INC.

(SEAL) F. Patrick Hughes, President

R9813.239

3313 1262

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

### CERTIFICATE OF CANCELLATION RAY & MCCLINTOCK ASSOCIATES LIMITED PARTNERSHIP

BOOK 013 7 326

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MARCH

6, 1991 AT 10:00

O'CLOCK

A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RECORDING THE PAID:

M2487536

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: GORDON, FEINBLATT, ROTHMAN HOFFBERGER & HOLLANDER 1200 GARRETT BLDG. 233 E. REDWOOD STREET BALTIMORE

MD 21202



17103040808

A 352224

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

3313 1261

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

AUTO DEPARTMENT OF

013 327

03-06-91 10:00R.m.

### CERTIFICATE OF CANCELLATION

OF

## CERTIFICATE OF LIMITED PARTNERSHIP

### PARK SEDONA LIMITED PARTNERSHIP

WHEREAS, PARK SEDONA LIMITED PARTNERSHIP, a Maryland limited partnership (the "Partnership"), filed a Certificate of Limited Partnership at the State Department of Assessments and Taxation of Maryland on August 18, 1988; and

WHEREAS, the General Partner has acquired all of the interests of all of the Partners of the Partnership, and, by dissolved; and

WHEREAS, the General Partner desires to file this Certificate of Cancellation to reflect the dissolution of the Partnership.

NOW, THEREFORE, the Certificate of Limited Partnership of the Partnership be and it is hereby cancelled.

IN WITNESS WHEREOF, this Certificate of Cancellation has been executed as of this November 30 , 1990.

GENERAL PARTNER:

PARK SEDONA, INC.

F. Patrick Hughes, President

R9811.239 C:2

2 pa

#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

FOOK 013 .... 328

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		Property Reports and late filing penalties					-
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CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

Document submitted for record in a condition not permitting sotisfactory photographic repro-

## CERTIFICATE OF CANCELLATION PARK SEDONA LIMITED PARTNERSHIP

100x 013 FALE 329

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION A. M. AS IN CONFORMITY 6, 1991 AT 10:00 O'CLOCK OF MARYLAND MARCH

WITH LAW AND ORDERED RECORDED.

50.00

M2620284

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: GORDON, FEINBLATT, ROTHMAN HOFFBERGER & HOLLANDER 1200 GARRETT BLDG. 233 E. REDWOOD STREET MD 21202 BALTIMORE

17103040809

A 352225

RECORDED IN THE RECORDS OF THE

STATE DEPAREMENT OF ASSESSMENTS

3313 1264

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

HIMMINIMAN ASSESSMENTS

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SHATE DEPARTMENT OF ASSESSMENTS AND TAXATION

A PROVID FOR RESORD

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CKH/rpj

CERTIFICATE OF LIMITED PARTNERSHIP STAPLES CORNER SUBWAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (Bereinafter this "Certificate") is made this \_\_\_\_\_, 1991 by MICHELE HAWES, as the General Partner (hereinafter the "Partner").

### EXPLANATORY STATEMENT

Michele Hawes, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby form a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Staples Corner Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is Staples Corner Retail Center, 1334 Defense Highway, Unit E, Gambrills, Maryland 21054. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland 21202.
- 3. The name and business address of the General Partner are Michele Hawes, 103 Crains Crook Lane, Annapolis, Maryland 21401.

ng in to akt 953

1070 7 7 7 214 1212

80x 013 x 331

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction

4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, the Partner acknowledges this Certificate of Limited Partnership to be her act, and further acknowledges, to the best of her knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that she has executed this Certificate of Limited Partnership as of the day and year first above written.

WITNESS:

GENERAL PARTNER:

MICHELE HAWES

(SEAL)

2

714 1919

#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



# Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

Baltimore, Maryland 21201 013 FACE 332

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64 65 66 52 50 51 13		Consolidation) Rec. Fee (Transfer) Rec. Fee (Dissolution) Rec. Fee (Revival) Foreign Qualification Cert. of Qual. or Reg. Foreign Name Registration Certified Copy Penalty		Change of Change of Address Resignat	of Name of Principal Of of Resident Ag of Resident Ag tion of Reside tion of Reside dent Agent's	ent ent ent Agent ent Agent
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APPROVED BY:

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

CERTIFICATE OF LIMITED PARTNERSHIP

OF

STAPLES CORNER SUBWAY LIMITED PARTNERSHIP

EDOK 013 MCE 333

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MARCH

11, 1991 AT

1:11 O'CLOCK

P • M. AS IN CONFORMETY

WETH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RECORDING THE PAID SPECIAL

50.00

50.00

M3178332

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CEREFFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: CLYNTHIA K. HITT, ESQ. 2 EAST FAYETTE ST. BALTIMORE

MD 21202



17403041147

A 352427

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXAFION OF MARYLAND IN LIBER, FOLIO.

STATE DEPARTMENT OF ASSESSMENT

0442.10/GLENBURN.CER CKH/rpj 3:11-91 8 1:11 7 ... 013 -.

CERTIFICATE OF LIMITED PARTNERSHIP OF GLEN BURNIE MALL SUBWAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this 30 day of Max 1991 by

#### EXPLANATORY STATEMENT

NICOLE BOCAM, as the General Partner (hereinafter the "Partner").

Nicole Bocam, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby form a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Glen Burnie Mall Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is Glen Burnie Mall Shopping Center, 6801 Ritchie Highway, Suite 211, Glen Burnie, Maryland 21061. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland 21202.
- 3. The name and business address of the General Partner are Nicole Bocam, 108 Bennet Road, Baltimore, Maryland 21221.

1070 - 7324 1218

8888 8346

CLERK'S NOTATION

Document submitted for record in a candition not permitting satisfactory photographic reproduction.

## STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



#### Department of Assessments and Taxation **CHARTER DIVISION**

Room 809 301 West Preston Street CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

Baltimore Maryland 21201

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		Consolidation)	-			
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STATE DEPARTMENT OF ASSESSMENTS .
AND TAXATION

0442.10/GLENBURN.CER CKH/rpj



CERTIFICATE OF LIMITED PARTNERSHIP SON AND COMMENTAL SUBWAY LIMITED PARTNERSHIP COMMENTS

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this 30 day of MALCOLE BOCAM, as the General Partner (hereinafter the "Partner").

#### EXPLANATORY STATEMENT

Nicole Bocam, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby form a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Glen Burnie Mall Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is Glen Burnie Mall Shopping Center, .6801 Ritchie Highway, Suite 211, Glen Burnie, Maryland 21061. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland 21202.
- 3. The name and business address of the General Partner are Nicole Bocam, 108 Bennet Road, Baltimore, Maryland 21221.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

BOOK 013 FACE 335

4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, the Partner acknowledges this Certificate of Limited Partnership to be her act, and further acknowledges, to the best of her knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that she has executed this Certificate of Limited Partnership as of the day and year first above written.

WITNESS:

GENERAL PARTNER:

NICOLE BOCAM

\_(SEAL)

2

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



#### Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

Baltimore Maryland 21201 FORK 013 FACE 336

DOCUM	ENT CODE	BUSINESS COL	)E		COUNTY _	52
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62		Rec. Fee (Amendment)				
63		Rec. Fee (Merger or				
		Consolidation)				
64		Rec. Fee (Transfer)		Change		
65		Rec. Fee (Dissolution)			of Principal O	
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54		For. Supplemental Cert.		_ Other C	hange	
53		Foreign Resolution				
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83	50	Cert. Limited Partnership		ATTENTION:		
84		Amendment to Limited Partnership				
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Document submitted for record in a condition not permitting satisfactory photographic reproduction

CERTIFICATE OF LIMITED PARTNERSHIP

OF

GLEN BURNIE MALL SUBWAY LIMITED PARTNERSHIP

800K 013 FACE 337

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MARCH

11, 1991 AT 1:11

:11 O'CLOCK

P . M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FIE PAID:

RECORDING FLE PAID SPECIAL LEE PAID

50.00

M3178340

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: CYNTHIA K. HITT, ESQ. TWO EAST FAYETTE ST. BALTIMORE

MD 21202



17403041148

A 352428

RECORDED IN THE RECORDS OF THE

STATE DEPAREMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3314 1215

800K 013 FMCE 338

### CERTIFICATE OF AMENDMENT OF McCLELLAND PROPERTIES LIMITED PARTNERSHIP

THIS PARTNERSHIP WAS CREATED BY THE FILING OF A CERTIFICATE with the Clerk of the Circuit Court for Anne Arundel County on January 17, 1978.

This partnership hereby amends and restates its Certificate and elects to be governed by the Maryland Revised Revised Partnership Act.

1. The name of the Partnership is McClelland Properties Livited Partnership

Partnership.

2. The Resident Agent is Richard W. McClelland, and his address and the address of the Partnership is:

390 Magothy Road

Severna Park, Md. 21146

3. There are two general partners: Richard W. McClelland and Jocelyn R. McClelland and their address is:

390 Magothy Road

Severna Park, Md. 21146

4. The latest date upon which this Limited Partnership is to dissolve is December 17, 2076.

5. The business of the Partnership is to own, develop, construct on mortgage, sell or lease real estate.

General Partner

General Partner

3312 2076

0000-0353

### STATE CF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES

Director

PAUL B. ANI)ERSON



Department of Assessments and Texation CHARTER DIVISION

> Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK 013 FACE 339

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CLERK'S NOTATION

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# CERTIFICATE OF LIMITED PARTNERSHIP FORK 013 ME340 MCCLELLAND PROPERTIES LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND FEBRUARY

28, 1991 AT

2:30 O'CLOCK

P • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

(PRIOR TO 7-1-82)

ORGANIZATION AND

RECORDING TEE PAID SPECIAL

50.00

M3172517

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND,

RETURN TO:
R. W. MCCLELLAND
390 MAGOTHY RD.
SEVERAN PARK

MD 21146



16803040254

A 351711

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO, 3312 2075

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

340:03/12/91 BOU30 (2649X)

EGOK -- 1 PAGE 03 1 STATE DEPARTMENT OF ASSESSMENTS SEVERN GARDENS LIMITED PARTNERSHIP

CERTIFICATE OF LIMITED PARTNERSHIP

THIS IS TO CERTIFY that the undersigned does hereby form. a Limited Partnership (the "Partnership") pursuant to the Maryland Revised Uniform Limited Partnership Act ("RULPA") this

- Name. The name of the Partnership is Severn Gardens March, 1991, as follows:
- Principal Office and Resident Agent. The address of Limited Partnership. the principal office of the Partnership in the State of Maryland is 170 Jennifer Road, Suite 105, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership in the State of Maryland is Severn Gardens Management Co., Inc., 170 Jennifer Road, Suite 105, Annapolis, Maryland 21401.
- Name and Address of General Partner. The name and address of the general partner is Severn Gardens Management Co., Inc., 170 Jennifer Road, Suite 105, Annapolis, Maryland 21401.
- 4. Dissolution of Partnership. The latest date upon which the Partnership is to dissolve is December 31, 2010.

IN WITNESS WHEREOF, the undersigned has executed this Certificate the day and year first above written.

GENERAL PARTNER:

SEVERN GARDENS MANAGEMENT CO., INC.

WITNESS

Robert P. DeStefano, President

.91 RECEIVED
1 APR 3 PM 3 08 49
SESSMENTS & TAXATION 1

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

APPROVED BY: WLT

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator

# Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK - - 13 PAGE 0349

DOCUME	ENT CODE	05 BUSINESS CODE	COUNTY
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31		Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger or	
		Consolidation)	Change of Name
64		Rec. Fee (Transfer)	Change of Principal Office
65		Rec. Fee (Dissolution) Rec. Fee (Revival)	Change of Resident Agent
66		Foreign Qualification	Change of Resident Agent
52 50		Cert. of Qual. or Reg.	Address
51		Foreign Name Registration	Resignation of Resident Agent
13	1		Designation of Resident Agent
56		Penalty	and Resident Agent's Address
54		For. Supplemental Cert.	Other Change
53		Foreign Resolution	
73		Certificate of Conveyance	
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75		Special Fee	
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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP

OF
SEVERN GARDENS LIMITED PARTNERSHIP

BAGK -- 13 PAGE 0343

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND APRIL 3, 1991 AT 3: 08 O'CLOCK P • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID

RECORDING

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M3195229

TO THE CLERK OF THE COURT OF

HIMINIMAN ASSESSMENT

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WEINBERG & GREEN
ATTN: ROBERT SPAR
100 SOUTH CHARLES STREET
BALTIMORE MD 21201

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RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

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AND TAXATION OF MARY LAND IN LIBER, FOLIO.

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STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

10K - - 13 PAGE 6341 4-4

OF COMPROMISE COMPANY LIMITED PARTNERSHIP

THIS AMENDMENT to the Certificate of Limited Partnership of Compromise Company Limited Partnership is made and effective this day of December, 1990.

WHEREAS the original Certificate of Limited Partnership was executed by all general and limited partners on January 15, 1986; and

WHEREAS the original Certificate provides that a limited partner may transfer all or any portion of his or her limited partnership interests, so long as the transfer does not cause the partnership to be terminated and so long as a majority of the general partners consent to the transfer and so long as, in the opinion of counsel for the limited partnership, the proposed transfer of such partnership interests may be effected without registration thereof under the Securities and Exchange Act of 1933; and

WHEREAS Coleman duPont desires to transfer unto each of T. Coleman duPont, Blaine duPont, Nicole duPont, and Victor C. duPont, from his 40% limited partnership interest in Compromise Company Limited Partnership, a 2.19178% limited partnership interest; and

WHEREAS the general and limited partners of the partnership desire to allow Coleman duPont to transfer unto each of T. Coleman duPont, Blaine duPont, Nicole duPont, and Victor C. duPont, from his 40% limited partnership interest in Compromise Company Limited Partnership, a 2.19178% limited partnership interest as hereinabove set forth; and

WHEREAS, in the opinion of William M. Simmons, counsel for the limited partnership, the proposed transfer of such partnership interests, may be effected without registration thereof under the Securities and Exchange Act of 1933; and

WHEREAS the general and limited partners of the partnership do not desire that the Partnership be terminated by the transfer by Coleman duPont unto each of T. Coleman duPont, Blaine duPont, Nicole duPont, and

1

1046.0:December 28, 1990

10948016

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

### BGOK -- 13 PAGE 0345

Victor C. duPont, from his 40% limited partnership interest in Compromise Company Limited Partnership, a limited partnership interest. as hereinabove set forth, the original Certificate of Limited Partnership of the Compromise Company Limited Partnership is amended as follows:

1. The signature page of the original Certificate is amended in appropriate part to reflect the transfer unto each of T. Coleman duPont, Blaine duPont, Nicole duPont, and Victor C. duPont, from the 40% limited partnership interest in Compromise Company Limited Partnership of Coleman duPont, a 2.19178% limited partnership interest, reserving to Coleman duPont a 31.23288% limited partnership interest.

All other of the terms, provisions and conditions of the original Certificate that are not amended hereby or that are not inconsistent with this Amendment shall otherwise remain in full force and effect and unaltered hereby.

IN WITNESS WHEREOF, Richard H. Hutchins, IV, and William W. Simmons as general partners and Coleman duPont as limited partner make this Amendment to the Certificate of Limited Partnership of Compromise Company Limited Partnership; and further

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

### BOOK -- 13 PAGE 0348

IN WITNESS WHEREOF, the said T. Coleman duPont, Blaine duPont, Nicole duPont, and Victor C. duPont join herein for the purposes as herein above set forth, as of the day and year first above written.

Richard H. Hutchins, IV, General Partner

William W. Simmons, General Partner

Coleman duPont, Limited Partner

T. Coleman duPont, Limited Partner

Blaine duPont, Limited Partner

Nicole duPont, Limited Partner

Victor C. duPont, Limited Partner

1046.0:December 28, 1990

3

# STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON Administrator



Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201 CLERK'S NOTATION

Document submitted for record in a condition not permitting solisfactory photographic reproduction.

BROK -- 13 PAGE 0347

CUMENT CODE	P.A RETIGIOUS	Surviving (Transferee)
ODE AMOUNT	FEE REMITTED  Expedited Fee Organ. & Capitalization  (Arts. of Inc.)	Name Change (New Name)
20       61       62       63          64       65       66       52       50       51       13       56       54       53	Rec. Fee (Arts. of Inc.) Rec. Fee (Amendment) Rec. Fee (Merger or Consolidation) Rec. Fee (Transfer) Rec. Fee (Dissolution) Rec. Fee (Revival) Foreign Qualification Cert. of Qual. or Reg. Foreign Name Registration Certified Copy Penalty For. Supplemental Cert. Foreign Resolution Certificate of Conveyance	Change of Name Change of Principal Office Change of Resident Agent Change of Resident Agent Address Resignation of Resident Agent Designation of Resident Agent and Resident Agent's Address Other Change
76	Certificate of Merger/Transfer	Code
75 80 83 84 85 21 22 23 31 NA 87	Special Fee For. Limited Partnership Cert. Limited Partnership Amendment to Limited Partners Termination of Limited Partne Recordation Tax State Transfer Tax Local Transfer Tax Corp. Good Standing Foreign Corp. Registration Limited Part. Good S Financial	MAIL TO ADDRESS:
71 600 70 91	Property Reports andlate filing penalties Change of P.O., R.A. or R.A. Amend/Cancellation, For. Linguist OtherOther	A. annapolis m
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CERTIFICATE OF AMENDMENT
OF
COMPROMISE COMPANY LIMITED PARTNERSHIP

BROK -- 13 PAGE 0348

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND APRIL 4, 1991 AT 9:04 O'CLOCK A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LTT. PAID:

RECORDING TEF PAID: SPI CIAL

50.00

M2070092

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: WILLIAM M. SIMMONS, ESQ. P. O. BOX 2266 ANNAPOLIS MD 21404



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RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

4-5-91 at 8.13 am

QUARTERFIELD-100 LIMITED PARTNERSHIP

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The Securities represented by this Agreement have not been registered under the Securities Act of 1933 (the "Act") or applicable state securities laws (the "State Acts") and shall not be sold, pledged, hypothecated, donated or otherwise transferred (whether or not for consideration) by the holder except upon the issuance to the Partnership of a favorable opinion of its counsel and/or submission to the Partnership of such other evidence as may and/or submission to the Partnership, to the effect that be satisfactory to counsel to the Partnership, to the effect that any such transfer shall not be in violation of the Act and the State Acts.

# AMENDED AND RESTATED LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

THIS AMENDED AND RESTATED LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP is made this 28th day of February, 1991, by and between G. W. KOCH ASSOCIATES, INC., a Maryland corporation, as general partner, and those partners signatory hereto, as limited partners.

#### Explanatory Statement

- A. The Quarterfield-100 Limited Partnership (the "Partnership") was formed under the laws of Maryland, on February 16, 1990 (the date of filing of the Partnership's initial Certificate of Limited Partnership with the Maryland State Department of Assessments and Taxation), for the purpose of acquiring a tract of land located in Anne Arundel County, Maryland, with the intent of constructing thereon a commercial office building, to be held as an investment for income producing purposes.
- B. Thomas Baldwin has requested that he be admitted to the Partnership as a limited partner, in consideration of his covenant and agreement (a) to make contributions to the capital of the Partnership as may be required, and (b) to personally guarantee, and to obtain the guaranty of his spouse of, the Partnership's debts.
- C. The general partner, with the unanimous consent of the current limited partners, has agreed to such admission.

NOW, THEREFORE, in consideration of the mutual promises of the parties hereto, each to the other, and of other good and valuable

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consideration, receipt of which is hereby acknowledged, it is mutually agreed by and between the parties hereto as follows:

- 1. Name. The name of this limited partnership shall be "Quarterfield-100 Limited Partnership."
- 2. Definitions. Throughout this Agreement, any word or words that are defined in the Maryland Revised Uniform Limited Partnership Act ("MRULPA"), as amended from time to time, shall have the same meaning as provided in the MRULPA, and the word or words listed below within quotation marks shall be deemed to include the words which follow them:
  - 2.1. "Agreement" This Limited Partnership Agreement.
  - 2.2. "Partnership" This Limited Partnership.
- 3. Principal Office of Partnership. The address of the principal office of the Partnership in this State shall be located at: 900 Ritchie Highway, Suite 201, Severna Park, Maryland 21146. The Partnership may have such other or additional offices as the general partners, in their sole discretion, shall deem necessary or advisable. The name and address of the resident agent of the Partnership in this State are: Gary W. Koch, 900 Ritchie Highway, Suite 201, Severna Park, Maryland 21146.
- 4. Purposes. The purposes for which the Partnership is formed are as follows:
- 4.1. The Partnership has acquired, in fee simple, a certain tract of real property, comprising 3.3165 acres +/-, located in Anne Arundel County, Maryland (the "Land"). The Land is more fully described in a Deed to the Partnership from Ida E. Parker, dated February 23, 1990 and recorded among the Land Records of Anne Arundel County in Liber HES 5037, folio 260, and is subject to the operation and effect of a Deed of Trust from the Partnership to James W. Dodson and Margaret D. Kirmil, dated February 23, 1990 and recorded among the Land Records of Anne Arundel County in Liber HES 5037, folio 263, in the face amount of \$594,000.00. The Partnership intends to construct on the Land a commercial office building (the "Building") for rental to one or more third parties. The Land together with the improvements to be constructed thereon (including the Building) and appurtenances thereto shall be hereinafter referred to as the "Property". It is expressly acknowledged that while the Partnership's current plans are to construct the Building, such plans are subject to change, at any time, in light of general economic conditions. Specifically, the Property may be sold at any time (including prior to construction of the improvements) if partners holding a sufficient percentage of the partnership interest concur.
- 4.2. The Partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any part of the partnership may sell all or any partnership may sell all or a

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- 4.3. The Partnership may also do and engage in any and all other things and activities incident to the acquisition, holding, management, operation, leasing, development and sale of the Property.
- 4.4. The Partnership may engage in any other business or make any other transaction which the general partners, in their sole discretion, shall deem to be reasonably related to the furtherance of the foregoing purposes of the Partnership as a whole.
- 5. Filing of Certificate. The general partner has previously (a) prepared an initial Certificate of Limited Partnership (the "Certificate") to be filed with the State Department of Assessments and Taxation of Maryland (the "Department"), and such other place or places as may be required by law; (b) filed the Certificate with the Department on February 16, 1990; and (c) done all other things requisite for the due formation and continued existence of the Partnership as a limited partnership pursuant to the laws of the State of Maryland.
- 6. Term. The Partnership shall be deemed to have been formed at the time of the filing of the initial Certificate of Limited Partnership with the Department. Unless sooner terminated pursuant to the further provisions of this Agreement, the Partnership shall continue until the close of the business on December 31, 2020.

#### 7. Partners; Partnership Interest; Contributions.

- 7.1. The name and the home or business address of each partner and the type and class, if any, of partnership interest, initial contribution, required additional contributions and percentage of partnership interest of each of the partners are as set forth on the signature page hereof.
- 7.2. The initial contribution of each partner set forth on the signature page hereof shall be contributed and paid in cash to the Partnership upon execution of this Agreement by each respective partner. Any required additional contributions shall be be paid in cash or by way of immediately available funds within thirty (30) days after notification to the partners by the general partner that such sums are due.
- 7.3. An individual capital account shall be maintained for each partner. The capital account of each partner shall consist of his original contribution (to the extent that such contribution has been paid in cash), increased by (a) additional contributions made by him, and (b) his share of Partnership net profits, and decreased by (i) distributions of such net profits and capital to him, and (ii) his share of Partnership losses.
- 7.4. Except as set forth in this Agreement no partner shall be entitled to receive any distributions from the Partnership. A limited partner shall have the right to withdraw 1431

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from the Partnership on not less than six (6) months prior written notice to each general partner at his address on the books of the Partnership. On withdrawal, a withdrawing partner shall be entitled to receive from the Partnership any distribution to which he would otherwise be entitled under this Agreement, prorated to the date of withdrawal, but only if, as and when such distribution shall be made by the Partnership to the non-withdrawing partners; a withdrawing partner shall not be entitled to receive from the Partnership the fair value of his partnership interest in the Partnership as of the date of withdrawal. Prior to the dissolution and winding-up of the Partnership, no partner shall be entitled to receive distributions which constitute a return of any part of the partner's contribution to the Partnership or in respect of his partnership interest. Except to the extent otherwise required by the MRULPA, no partner shall be required to reimburse the Partnership or any partners for distributions made to him in excess of the amount of his contribution or for any negative balance in his capital account. No limited partner shall have any right to demand and receive property (other than cash) of the Partnership in return of his contributions.

- 7.5. Limited partners shall be required to make additional contributions to the capital of the Partnership, in proportion to their respective share of percentage interest in the Partnership, as may be required to finance the operations of the partnership, at the sole discretion of the general partner.
- 7.6. Although the general partner will attempt to arrange financing for the activities of the Partnership (including the construction of the proposed Building) which is non-recourse to the limited partners, in the event that any Lender shall require the limited partners to co-make or guarantee any financing for the Partnership, they agree to do so. This provision will include the existing Acquisition and Development Loan from Maryland National Bank, in the amount of Five Hundred Ninety Four Thousand Dollars (\$594,000.00). The failure of a partner to co-make or guarantee such financing, upon request of the general partner, shall constitute a default under this Agreement by such partner.

#### 8. Allocations of Profits and Losses.

- 8.1. For purposes of this Agreement and until determined otherwise by the general partner, in its sole discretion, the term fiscal year shall mean the calendar year (the "Fiscal Year").
- 8.2. The profits and losses of the Partnership shall be determined for each Fiscal Year of the Partnership in accordance with the accounting methods followed for federal income tax purposes and otherwise in accordance with generally accepted accounting principles and procedures applied in a consistent manner. For purposes of Sections 703 and 704 of the Internal Revenue Code, or the corresponding sections of any further internal revenue law, or any similar tax law of any state or jurisdiction, and for such purposes only, the determination of each partner's

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distribution share of all Partnership items of income, gain, deduction, loss, credit or allowance for any period or year shall be made in proportion to the amounts of the partners' respective percentages of partnership interest.

8.3. The profits of the Partnership shall be shared among the partners and the losses of the Partnership shall be borne by the partners in proportion to each partner's respective percentage of partnership interest.

#### 9. Distributions.

- 9.1. For purposes of this Agreement:
  - 9.1.1. "Net Cash Flow" shall mean:
- 9.1.1.1. Taxable income for federal income tax purposes as shown on the books of the Partnership, including dividends, capital gains, involuntary conversions, and gains or losses from Section 1231 property, as defined in the Internal Revenue Code, and any charitable contributions, increased by (a) the amount of the depreciation deductions taken in computing such taxable income, and (b) any non-taxable income received by the Partnership (not including proceeds of any loans), and reduced by (i) payments upon the principal of any indebtedness, secured or unsecured, of the Partnership, (ii) expenditures for capital improvements, additions or replacements (except to the extent financed through any Partnership indebtedness, secured and unsecured), and (iii) any cash outlays which are used in computing the Partnership's federal taxable income, and such reserves for repairs and reserves to meet anticipated expenses as the general partner shall deem to be reasonably necessary; plus,
- 9.1.1.2. Any other funds deemed by the general partner to be available for distribution.
- 9.2. The Net Cash Flow of the Partnership shall be distributed at least annually among the partners in proportion to each partner's respective percentage of partnership interest.
- 9.3. The net proceeds from the sale of all or any portion of the Property or any excess funds resulting from the placement or refinancing of any mortgage on the Property or the encumbrancing of the Property in any other manner shall be distributed to the partners in proportion to each partner's respective percentage of partnership interest.
- 10. Rights and Powers of General Partner; Management of Partnership Business.
- 10.1. The general partner shall have sole and complete control of the management and operation of the affairs and business of the Partnership and shall operate the Partnership for the benefit of all of the partners. The general partner shall not have

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the right withdraw as general partner from the Partnership and any such withdrawal shall be in breach and violation of this Agreement.

at the expense of the Partnership), in extension and not in limitation of the rights and powers give by law or by the other provisions of this Agreement, shall, in its sole discretion, have the full and entire right, power and authority in the management of the business and affairs of the Partnership:

and operate, either directly or indirectly, improved or unimproved real estate of any kind (or any interest or interest therein), and to carry on any and all activities related thereto; and to invest and reinvest any funds or monies of the Partnership in such property, real, personal, or mixed, as may be consistent with the purposes of the Partnership set forth in Section 4 hereof.

hereof, to sell, with or without notice, at public or private sale, and to exchange, trade, transfer, assign, convey, mortgage or otherwise encumber, finance, lease for any term (including a term extending beyond the term of this Partnership), pledge, appraise, or have appraised, apportion, divide in kind, borrow on, hypothecate or give options for any and all of the Partnership property, whether realty or personality, upon such terms and conditions as the general partners, in their sole discretion, may deem to be in the best interest of the Partnership, and in so doing to execute, acknowledge, seal and deliver all necessary documents or instruments.

any capacity (whether as stockholder, bondholder, creditor, partner, venturer, member, fiduciary, beneficiary or otherwise) in any business or organization or enterprise, whether incorporated or unincorporated, and in any manner of form whatsoever.

10.2.4. To employ agents, servants, employees and independent contractors to assist in or assume full responsibility for the management and operation of the Partnership business, including persons related to or affiliated with the general partners, and, in each such instance, to pay them reasonable compensation therefore.

10.2.5. To commence or defend litigation with respect to the Partnership or any of its assets or liabilities; to compromise, settle, arbitrate, or otherwise adjust claims in favor of or against the Partnership and to insure its assets and undertakings and the general partners against any and all risks.

10.2.6. To make loans and extend credit to the Partnership; to borrow money from any partner, bank lending institution, and other lender for any Partnership purpose, and in connection therewith, issue notes, debentures or any other evidence.

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or indebtedness and encumber the assets of the Parthership toll 0375 secure repayment of borrowed sums; and no partner, bank, lending institution or other lender to which application is made for a loan by the general partners shall be required to inquire as to the purposes for which such loan is sought, and as between this Partnership and such partner, bank, lending institution or other lender, it shall be conclusively presumed that the proceeds of such loan are to be and will be used for the purposes authorized under this Agreement; to obtain replacement or refinancing of any indebtedness or security therefore with respect to any Partnership property, or to repay the same in whole or in part and whether or not a prepayment penalty may be incurred; to increase, modify, consolidate or extend any mortgage or deed of trust placed upon any Partnership property; provided, however, that the interest rate on a loan or loans made by a partner to the Partnership shall not exceed by more than three percent (3.0%) the prime rate of interest charged by Maryland National Bank on the date of the loan or loans.

10.2.7. To improve, develop, operate and manage real estate; to construct, alter, demolish or repair building, structures, or other improvements on real estate; to settle boundary lines and to grant and reserve easements, covenants, rights-of-way and other rights or privileges with respect to real estate; and to partition and to join with co-owners and others in dealing with real estate in any way.

10.2.8. For purposes of any distributions in kind of property of the Partnership among the partners or for other purposes, to appraise (or have appraised) and evaluate the property to be thus distributed; and such appraisals and valuations shall be made by such person or persons as are selected or engaged by the general partners, in their sole discretion, and shall be binding on all partners and any other persons interested in the Partnership and the property of the Partnership.

10.2.9. To make such elections under the tax laws of the United States, the several states and other relevant jurisdictions as to the treatment of items of income, gain loss, deduction and credit, and as to all other relevant matters, as the general partners, in their sole discretion, deem necessary or desirable.

10.2.10. To make investments in government obligations, bank certificates of deposit, short-term debt securities, and short term commercial paper, pending initial investment or future re-investment of the Partnership's funds, or to provide a source from which to meet contingencies; provided, however, that no such investments shall be made that would cause the Partnership to be deemed an investment company under the Federal Investment Company Act of 1940.

10.2.11. To do all such acts and things and engage in all such proceedings, and to execute, acknowledge, seal and deliver documents or instruments, although not specifically

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mentioned herein, as the general partners, in their sole discretion, may deem necessary or desirable to conduct the business of the Partnership and to carry out the purposes of the Partnership and, in general, to carry on and do all things necessary to conduct the affairs of the Partnership with all the powers that an individual may have in dealing with his own affairs.

- 10.3. All powers of the general partner hereunder may be exercised by it and any or all of such powers may be assigned or delegated by the general partners to any other person, except the limited partners, including persons and entities related to or affiliated with the general partner.
- 10.4. In addition to the specific rights and powers herein granted to the general partners, the general partners shall possess and may enjoy and exercise all of the rights and powers of general partners as provided in the MRULPA.
- may be, shall devote such of the their time to the business of the Partnership as they may, in their sole discretion, deem to be necessary to conduct said business. Any of the partners, or any stockholder, officer, director, employee or other person holding a legal or beneficial interest in any entity which is a partner, may engage in or possess an interest in other business ventures of every nature and description, whether or not in competition with the business of the Partnership, independently or with others, including, but not limited to, the ownership, financing, leasing, operation, management, syndication, brokerage and development of real property; and neither the Partnership nor the partners shall have any right by virtue of this Agreement in and to such independent ventures or to the income or profits derived therefrom.
- 10.6. The general partner, on behalf of the Partnership, may contract with any person related to or affiliated with the general partner, and the general partner and such person related to or affiliated with the general partners (including any of the directors, officers or employees of such person) their designees and nominees, shall not be liable to the Partnership or to any of the partners for damages, losses, liability or expenses of any nature whatsoever resulting from errors in judgment or any acts or omissions, whether or not disclosed, unless caused by willful misconduct. The following fees shall be paid by the Partnership to the general partner in connection with the Project:
- 10.6.1. A Development Fee equal to six percent (6%) of all of the expenses of the Partnership in developing the Property.
- 10.6.2. In the event that the Building is constructed and leased as an income producing property, the General Partner will be paid a Management Fee equal to four percent (4%) of all rents received.

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10.6.3. At such time as the Project is sold by the Partnership, the general partner shall be entitled to a Disposal Fee commensurate with those fees generally and customarily being charged by commercial real estate brokers in the Anne Arundel County area.

or any portion of the property of the Partnership shall be held in the name of "Quarterfield-100 Limited Partnership", or in such other manner as the general partners, in their sole discretion, shall determine to be in the best interest of the Partnership. Without limiting the foregoing grant of authority, the general partners may arrange to have title taken and held in their own names or in the names of trustees, nominees or straw parties for the Partnership. It is expressly understood and agreed that the manner of holding title to the property (or any part thereof) of the Partnership is solely for the convenience of the Partnership, and that all such property shall be treated as Partnership property subject to the terms of this Agreement.

#### 12. Status of Limited Partners.

- 12.1. No limited partner, in addition to the exercise of his rights and powers as a limited partner, shall take part in the control of the business of the Partnership.
- 12.2. The limited partners shall have no voting rights, except those pertaining to the dissolution and winding-up of the Partnership, as set forth in Section 15; a sale or other disposition of property, as set forth in this Section 12; and approving an amendment to this Agreement, as set forth in this Section 12.
- amend this Agreement provided that any such amendment shall have received the consent of partners whose respective percentages of partnership interest exceed fifty percent (50%) of the total percentage of partnership interests of all partners in the Partnership and the agreement of a majority in number of the general partners. A sale, exchange, lease, mortgage, pledge, or other transfer of all or substantially all of the assets of the Partnership shall require consent of partners whose respective percentages of partnership interest exceed two-thirds (2/3) of the total partnership interests of all partners in the Partnership.
- 12.4. Meetings of the Partnership for any purpose shall be held at the call of the general partner. All such meetings shall be held at a place designated by the general partners, and written notice of such location and of the date and time of the meeting shall be given by the general partner to each limited partner at least ten (10) days prior to such date.

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#### 13. Assignability of Partnership Interests.

- 13.1. Except as otherwise provided in this Section 13, none of the general partner shall not have the right to withdraw from the Partnership or to assign its partnership interest in the Partnership. Any part but not all of the partnership interest of the general partner, as general partner, shall be assignable to a spouse, ancestor, descendant, brother or sister of a general partner or to a testamentary or inter-vivos trust of which the beneficiaries are one (1) or more of a group consisting of the spouse, ancestor, descendant, brother or sister of the general partner, provided that such assignment does not terminate the Partnership for federal income tax purposes; and the assignee thereof shall be a limited partner entitled to all rights and powers and subject to all the restrictions and liabilities of a limited partner under this Agreement and the MRULPA.
- 13.2. Subject to the further provisions hereof and to the consent of a majority in number of the general partners, the assignee of the partnership interest of a limited partner shall become a limited partner of the Partnership, provided that the assignee pays a fee not to exceed One Thousand Dollars (\$1,000.00) to the Partnership to cover the costs and expenses of preparing, executing and filing of appropriate amendment(s) to the Limited Partnership Agreement or Certificate of Limited Partnership, as required.
- 13.3. The partnership interest owned by an assignee who has not become a limited partnership in accordance with the provisions of this Section 13 shall be assignable to the same extent as if such assignee had become a limited partner, but any such assignment shall be subject to all the provisions of this Section 13.
- 13.4. In the event of an assignment pursuant to this Section 13, the Partnership shall continue with respect to the remaining partners, appropriate adjustments shall be made to their capital accounts and partnership interests to reflect the assignment of the partnership interest of the assignor partner, and an election may be made by the general partner, in their sole discretion, to adjust the basis of Partnership assets in accordance with Section 754 of the Internal Revenue Code of 1986, and the similar provisions of the tax law of any state or other jurisdiction.
- 13.5. Anything contained in this Agreement to the contrary notwithstanding, each of the limited partners hereby warrants and represents to the Partnership and to the general partner, that the partnership interest acquired by him is being acquired by him for his own account, for investment only, and not with a view to, the offer for sale or the sale in connection with, the distribution or transfer thereof. Each of the limited partners, further warrants and represents to the Partnership and to the general partner, that he is not participating, directly or

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indirectly, in a distribution or transfer of such partnership interest, nor is he participating, directly or indirectly, in the underwriting of any such distribution or transfer of such partnership interest. Each of the limited partners further warrants and represents to the Partnership and to the general partner, that he will not act in any way that would constitute him to be an underwriter, within the meaning of the Securities Act of 1933 (the "Act"), of such partnership interest.

Each of the partners hereby agrees that his partnership interest and any agreement or certificate evidencing such partnership interest shall be stamped or otherwise imprinted with a conspicuous legend in substantially the form set forth at the top of the first page of this Agreement. Such partnership interest shall not be transferable except upon the conditions specified in this Section 13.5. Each of the limited partners realizes and agrees that, by becoming a limited partner in the Partnership pursuant to the terms of this Agreement and the aforesaid legend, prior to any permitted transfer of a partnership interest he shall give written notice to the general partner of the terms of the proposed transfer and shall present copies of the documents proposed to effect said transfer to counsel for the Partnership and the following provisions shall apply:

- (a) If in the opinion of such counsel the proposed transfer of such partnership interest may be effected without registration thereof under the Act, as then in force, or any similar statute then in force, and applicable state securities law, the general partner shall promptly thereafter notify the holder of such partnership interest, whereupon such holder shall be entitled to transfer such partnership interest all in accordance with the terms of the notice delivered by such holder to the general partners, this Agreement and upon such further terms and conditions as shall be required by counsel for the Partnership in order to assure compliance with the Act and applicable state securities law.
- (b) If in the opinion of such counsel the proposed transfer of such partnership interest may not be effected without registration of such partnership interest under the Act and applicable state securities law, a copy of such opinion shall be promptly delivered to the holder who had proposed such transfer, and such transfer shall not be made unless such registration is then in effect.

Each limited partner realizes that his partnership interest is not and will not be registered under the Act or under the Maryland Securities Act (the "State Act") and that the Partnership does not file periodic reports with the Securities Exchange Act of 1934. Each limited partner also understands that the Partnership has not agreed with any limited partner to register his partnership interest for distribution in accordance with the provisions of the Act or the State Act, and that the Partnership has not agreed to comply with any exemption under the Act or the State Act for the sale hereafter of such securities. Hence, it is

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the understanding of each limited partner that by virtue of the provisions of certain rules respecting "restricted securities" promulgated under the Act, his partnership interest must be held by him indefinitely unless and until subsequently registered under the Act and applicable state securities law, unless an exemption from such registration is available, in which case such limited partners may still be limited as to the amount of his partnership interest that he may sell.

14. General Partner Ceasing to be Such. The Partnership shall not be dissolved and the affairs of the Partnership shall not be wound-up upon the general partner ceasing to be athe general partner upon the happening of any of the events set forth in Section 10-402 of the MRULPA.

#### 15. Dissolution of the Partnership.

- 15.1. The Partnership shall be dissolved and its affairs shall be wound-up upon the first to occur of any of the following events:
- 15.1.1. The consent of the partners whose respective percentages of partnership interest exceed seventy percent (70%) in the aggregate of the total of one hundred percent (100%) of the partnership interests of the Partnership.
- 15.1.2. The sale of all or substantially all of the Partnership assets.
- 15.1.3. The expiration of the term of the Partnership.
  - 15.1.4. The determintation by the general partner.
  - 15.1.5. The general partner ceasing to be such.
- 15.1.6. The entry of a decree of judicial dissolution under Section 10-802 of the MRULPA.
- 15.2. Upon a dissolution of the Partnership the assets shall be liquidated, and the proceeds therefrom, together with assets distributed in kind to the extent sufficient therefore, shall be applied and distributed in order of priority as follows:
- 15.2.1. First, to creditors, including partners who are creditors, to the extent permitted by law, in satisfaction of the liabilities of the Partnership other than liabilities for distributions to partners under this Agreement.
- 15.2.2. Second, to the payment and discharge of any loans made by any of the partners to the Partnership.
- 15.2.3. Third, to the creation of any reserves 3722 1500 which may be deemed reasonably necessary by the general partners

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for contingent liabilities of the Partnership (which reserves shall be held in escrow or in trust).

15.2.4. Fourth, to partners and former partners in satisfaction of liabilities for distribution under this Agreement.

15.2.5. The balance remaining, if any, to partners first for the return of their contributions and second respecting their partnership interests in the proportion to each partner's respective percentage of partnership interest.

15.3. Upon the dissolution and the commencement of the winding-up of the Partnership, the general partner shall execute and cause to be filed with the Department a Certificate of Cancellation of the Partnership.

15.4. The general partner shall not be personally liable for the return or repayment of all or any portion of the contributions of any partner; any such return or repayment shall be made solely from Partnership assets.

#### 16. Bank Accounts.

The funds of the Partnership shall be deposited in such bank account or accounts as the general partner shall deem appropriate, in their its discretion, and the general partner shall arrange for the appropriate conduct of such accounts.

17. Books of Account; Accounting Year; Audits; Reports to Limited Partners.

17.1. There shall be kept at the principal office of the Partnership all records required to be kept by the Partnership under Section 10-105 of the MRULPA. The partnership books shall be kept on the cash receipts and disbursements method or on accrual method as the general partner, in its sole discretion, may determine.

17.2. A compilation or review shall be made as of the end of each Partnership Fiscal Year by such independent certified public accountants as the general partner, in its sole discretion, may, from time to time, designate. Any partner shall have the right to inspect and copy the records of the Partnership designated in Section 10-105 of the MRULPA; provided such inspection and copying is made at the reasonable request and at the expense of the partner desiring the same and is made during ordinary business hours.

17.3. The general partner shall, within ninety (90) days after the close of the Partnership Fiscal Year, mail to the limited partners an annual report containing complied or reviewed financial information of the business of the Partnership for such accounting year and shall, at the same time, furnish each partner of the Partnership with all of the information which is relevant to such

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partner for federal income tax purposes. The annual report may contain such other information as the general partner, in its sole discretion, may determine. The general partners may send to the limited partners such quarterly, semi-annual and other reports or other information as the general partner, in its sole discretion, may designate.

#### 18. Indemnification.

The Partnership shall indemnify and advance expenses to the general partner to the fullest extent and in the manner provided for corporate directors in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time. Such indemnification shall be made solely from the assets of the Partnership. For the purposes of this Section 18, a general partner shall be deemed to be a director within the meaning of Section 2-418; the Partnership shall be deemed to be a corporation within the meaning of Section 2-418; and the general partner shall be deemed to be the board of directors within the meaning of Section 2-418.

#### 19. Miscellaneous Provisions.

- 19.1. Unless otherwise provided in this Agreement, no partner shall be liable to any other partner or to the Partnership for any good faith act or omission to act in the exercise of his judgment under the provisions of this Agreement.
- 19.2. Nothing herein contained shall be construed to constitute any partner hereof the agent of any other partner or to limit in any manner the partners in the carrying on of their own respective business or activities.
- 19.3. All notices or other communications provided for herein shall be given by first class certified or registered U.S. mail, return receipt requested, all required postage prepaid, if to a partner, to the address of the partner set forth on the signature pages to this Agreement, unless notice of a change of address is given to the Partnership, and if to the Partnership, to the principal office of the Partnership as set forth in Section 3 hereto, or as later changed. Time periods shall commence on the date of mailing of a notice or any other communication. Any notice which is required to be given within a stated period of time shall be considered timely if postmarked before midnight of the last day of such period. All notices or other communications shall be deemed received when give, as aforesaid.
- 19.4. Each limited partner hereby makes, constitutes and appoints the general partner, with full power of substitution, his true and lawful attorney, for him and his name, place and stead and for his use and benefit to sign, seal and file with the Department any Amendment to the Certificate of Limited Partnership of the Partnership admitting him as a limited partner to this Partnership in accordance with the laws of the State of Maryland or the laws of

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

### BOOK -- 13 PAGE 0363

any other state in which such a certificate is required to be filed.

19.5. The power of attorney granted hereunder to the general partner is a special power of appointment coupled with an interest, is irrevocable, and shall (to the extent permitted by applicable law) survive the disability of the limited partner.

or include the other genders and the use of the singular herein shall be deemed to be or include the other genders and the use of the singular herein shall be deemed to be or include the plural (and vice-versa), wherever appropriate. The headings herein are inserted only as a matter of convenience, and reference, and in no way define, limit or describe the scope of this Agreement, or the intent of any provisions thereof.

19.7. This Agreement sets forth all (and is intended by all parties hereto to be an integration of all) of the covenants, promises, agreements, warranties and representations among the parties hereto with respect to the Partnership, the business of the Partnership and the property of the Partnership, and their are no covenants, promises, agreements, warranties or representations, oral or written, express or implied, among them other than as set forth herein.

19.8. Nothing contained in this Agreement shall be construed as requiring the commission of any act contrary to law. Wherever there is any conflict between any provision of this Agreement and any statute, law, ordinance or regulation contrary to which the parties have no legal right to contract, the latter shall prevail, but in such event that provision of this Agreement thus affected shall be curtailed and limited only to the extent necessary to conform with said requirement of law. In the event that any part, section, paragraph or clause of this Agreement shall be held to be indefinite, invalid or otherwise unenforceable, the entire Agreement shall not fail on account thereof, and the balance of the Agreement shall continue in full force and effect.

#### 20. Governing Law.

It is the intention of the parties hereto that this Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Maryland.

#### 21. Burden and Benefit.

This Agreement is binding upon and shall inure to the benefit of, the parties hereto and their respective heirs, guardians, executors, administrators, personal and legal representatives, and successors and to the assigns of the parties hereto to the extent, but only to the extent, the same is provided for in accordance with, and permitted by, the provisions of this Agreement.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

### BASK -- 13 PAGE 0361

#### 22. Counterparts Execution.

This Agreement may be executed in counterparts, each of which shall be an original, but all of which shall together constitute one document.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

WITNESS/ATTEST:

GENERAL PARTNER:

a Maryland corporation

Gary W. Koch, Pr

(Seal)

Gary W. Koch, President

900 Ritchie Highway, Suite 201 Severna Park, Maryland 21146

Initial Contribution: \$ 10.00

Percentage of Partnership Interest: 1.0%

LIMITED PARTNERS:

Sail S. Sonan

Gary W. Koch

\_(Seal)

900 Ritchie Highway, Suite 201 Severna Park, Maryland 21146

Initial Contribution: \$990.00

Percentage of Partnership Interest: 49.0%

B. WHITNEY ASSOCIATES a Maryland general partnership

Moncastern Balanon B

Thomas Baldwin General Partner

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

and,

BOOK -- 13 PAGE 0365

Monica Lepro Baldwin

By: Baldwin, Jr (Seal)
William E. Baldwin, Jr (Seal)
General Partner

1 Church View Road Millersville, Maryland 21108

Initial Contribution: \$1,000.00

Percentage of Partnership Interest: 50.0%

46.koch/quarter-100:q100amct 3/14/91

After recording, please return to:

James C. Praley Lessans and Tate 7419 Baltimore-Annapolis Blvd. P.O. Box 1330 Glen Burnie, Maryland 21060

### STATE CF MARYLAND

WILLIAM I ONALD SCHAEFER Governor

APPROVED BY: SUS

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



## Department of Assessments and Texation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

BGOK -- 13 PAGE 0368

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CLERK'S NOTATION

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CERTIFICATE OF AMENDMENT
OF
QUARTERFIELD-100 LIMITED PARTNERSHIP

BROK -- 13 PAGE 6367

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND APRIL

5, 1991 AT

8:13 O'CLOCK

A • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND APETALIZATION FEL PAID RECORDING THE PAID: SPECIAL FEE PAID

50.00

M2961068

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: LESSANS AND TATE JAMES C. PRALEY POST OFFICE BOX 1330 GLEN BURNIE

MD 21061 3592



19403040107

A 355145

RECORDED IN THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS

3322 1488

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting sotisfactory photographic repraduction.

STATE DEPARTMENT OF ASSESSMENTS

BOOK - 13 PAGE 0368

CERTIFICATE OF LIMITED PARTNERSHIP

at 8:22 A

THIS CERTIFICATE OF LIMITED PARTNERSHIP is made this 26th day of march, 1991, by the undersigned parties.

#### WITNESSETH:

We, the undersigned parties, constituting all of the general partners of PF&M Limited Partnership hereby certify that:

Throughout this Certificate, any word or words that are defined in the Maryland Revised Uniform Partnership Act, as amended from time to time ("MRULPA"), shall have the same meaning as provided in the MRULPA, and the word or words listed below within quotation marks shall be deemed to include the words which follow them:

- A. "Certificate" This Certificate of Limited Partnership.
- B. "Partnership" This Limited Partnership.
- 1. Partnership Name. The name of the Partnership shall be "PF&M Limited / Partnership."
- 2. Principal Office and Resident Agent. The address of the principal office of the Partnership in this State is 1162 Oak View Drive, Crownsville, MD 21032. The name and address of the resident agent of the Partnership in this State are James W. Green, 1162 Oak View Drive, Crownsville, MD 21032.
- 3. Names and Addresses of General Partners. The name and the business, residence, or mailing address of each general partner are as set forth on the signature pages hereof.
- 4. Dissolution. The latest date upon which the Partnership is to dissolve is March 25, 2001.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been signed this 26th day of \_\_\_\_\_\_\_, 1991.

GENERAL PARTNERS: 10998676

James W. Green
1162 Oak View Drive
Crownsville, MD 21032

Kathleen Green 1162 Oak View Drive Crownsville, MD 21032

#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 0369

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CLERK'S NOTATION

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CLERK'S NOTATION

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## CERTIFICATE OF LIMITED PARTNERSHIP OF PERM LIMITED PARTNERSHIP

690K -- 13PAGE 0370

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND APRIL 8, 1991 AT 8:22 O'CLOCK A. M. AS IN CONFORMITY

ORGANIZATION AND CAPITALIZATION FEE PAID:

WITH LAW AND ORDERED RECORDED.

RECORDING

SPECIAL

50.00

43195815

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND,

RETURN TO: JAMES W. GREEN 1162 DAKVIEW DR. CROWNSVILLE

MD 21032



19403040070

A 355119

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS

332 1344

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

APR-17-91 THU 14:49 RED HOT & BLUE

CERTIFICATE OF LIMITED PARTNERSHIP

of
BAR-B-QUE OF ANNAPOLIS LIMITED PARTNERSHIP

4-17-91 2:49p

BAOK -- 13 PAGE 0371

Pursuant to Section 10-201 of the Maryland Code, in order to form a Limited Partnership, the General Partner hereby represents that:

- 1. The name of the Limited Partnership shall be: Bar-B-Que of Annapolis Limited Partnership.
- 2. The address of the principal office of the Limited Partnership in Maryland is: 201 Revel Highway, Annapolis, Maryland 21401.
- 3. The name and address of the resident agent of the Limited Partnership is:
  Ms. Taylor Edwards, who resides at 2074 Maidstone Farm Road, Annapolis,
  Maryland 21401.
- 4. The name and business address of the general partner is:
  Annapolis Bar-B-Que Management, Inc., 201 Revel Highway, Annapolis, MD 21401.
- 5. The latest date upon which the Limited Partnership is to dissolve is: December 31, 2011.
- 6. Additional capital contributions may be made by the Limited Partners upon the request of the Managing General Partner and the consent thereto by the Limited Partners. In the event that one party invests additional capital in the business, and the other parties upon due notification opt not to invest any new capital, the split of profits and/or losses will be proportionately adjusted to reflect the added capital as a percentage of the respective investments.
- 7. A Limited Partner may not grant an assignee the right to become a limited partner. Instead, the written consent of all partners must be obtained and the candidate must (a) indicate his intention to hold the limited partnership interest as an investment in a duly executed written instrument of assignment; (b) execute an irrevocable power of attorney appointing the managing general partner as his attorney-in-fact; (c) pay all reasonable expenses incurred by the Limited Partnership in connection with the assignment and substitution; and (d), provide an acceptable opinion letter from his legal counsel to the effect that the substitution would not jeopardize the status of the Limited Partnership for federal taxation purposes nor violate applicable federal or state securities laws or any other legal requirements.

Dacument submitted for record in a condition not permitting satisfactory photographic reproduction.

#### 2-17-91 THU 14:50 RED HOT & BLUE

## CERTIFICATE OF LIMITED PARTNERSHIP BAR-B-QUE OF ANNAPOLIS LIMITED PARTNERSHIP

BOOK -- 13 PAGE 0372

- 8. A person may withdraw as a general partner of this Limited Partnership consistent with Sections 10-402(3) and (4) of the Maryland Revised Uniform Limited Partnership Act (RULPA). Except as otherwise provided under the Maryland RULPA, on withdrawal, any withdrawing partner is entitled to receive any distribution to which he is entitled under the Limited Partnership Agreement.
- 9. Dissolution and winding up of the Limited Partnership shall occur upon the happening of any of the following: the withdrawal of a general partner unless there is at least one other general partner or, within 90 days, all partners agree in writing to continue the business of the Limited Partnership and to appoint another general partner if necessary; the entry of a judicial decree of dissolution; the expiration of the term of partnership; the sale of all or substantially all of the Limited Partnership's assets; any other event that would, under the Maryland RULPA, cause the dissolution of the Partnership or make it unlawful for the business of the Partnership to continue; or the removal or withdrawal of the sole remaining general partner under circumstances where the Limited Partner cannot locate a substitute general partner under the terms of the Limited Partnership Agreement.
- 10. Should Bar-B-Que of Annapolis Management, Inc. become disqualified to serve as Managing General Partner of the Limited Partnership for any reason, including breach of the Franchise Agreement between the Limited Partnership and Red Hot & Blue, Inc., or should Bar-B-Que of Annapolis Management, Inc. withdraw as Managing General Partner, the Limited Partnership shall not dissolve, but instead, the individual general partner of the Limited Partnership, or in the absence of an individual general partner, then the limited partners shall have a 90 day period in which to obtain a substitute general partner. Moreover, if a general partner should die, retire, or be adjudged incompetent, the Limited Partnership shall not dissolve, but instead, the remaining general partner, or in the absence thereof, the limited partner, shall have 90 days during which to obtain a substitute general partner.
- 11. The Limited Partners may receive, and the Managing General Partner may make, distributions to the Limited Partners which include a return of all or any part of the Limited Partner's contribution to the Limited Partnership upon separate agreement therefor. Distributions upon withdrawal are governed by Article X.2 of the Limited Partnership Agreement, and distributions upon liquidation are governed by Article XI.3 of the Limited Partnership Agreement.

P. 2

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BOOK -- 13 PAGE 0373

IN WITNESS WHEREOF, BAR-B-QUE OF ANNAPOLIS LIMITED PARTNERSHIP has caused these presents to be signed in its name and on its behalf by its Individual General Partner, and President of its Corporate Managing General Partner, and said individual acknowledges that this Certificate of Limited Partnership is the act and deed of Bar-B-Que of Annapolis Limited Partnership, and, under the penalties of perjury, that the matters and fact set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

4/18/91

President

Annapolis Bar-B-Que Management, Inc. (The Corporate Managing General Partner)

John Kip Edwards, III as Individual General Partner of

4/18/91 Date

Bar-B-Que of Annapolis Limited Partnership

P.3

#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

APPROVED BY:

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



#### Department of Assessments and Taxation **CHARTER DIVISION**

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 0371

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CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfoctory photographic reproduction.

BOOK -- 13 PAGE 0375

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BAR-B-QUE OF ANNAPOLIS LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND APRIL

17, 1991 AT

2:49 O'CLOCK

P . M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND APITALIZATION LEE PAID:

RECORDING FEE PAID: SPECIAL

50.00

M3201225

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON. HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOHN K. EDWARDS, III
2074 MAIDSTONE FARM RD.
ANNAPOLIS MD 21401

20103041069

**A** 356042

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARY LAND IN LIBER, FOLIO.

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. BOOK -- 13 PAGE 0378

OVERLEA LIMITED PARTNERSHIPTATE DEPARTMENT OF ASSESSMENTS AND DE ALLOR CERTIFICATE OF LIMITED PARTNERSHIP APPROVED FOR RECORD

05-07-91 nt 2:19

Overlea Limited Partnership, a Maryland limited partnership (the "Partnership"), by action of its General Partners, certifies:

- 1. Name. The name of the Partnership is "OVERLEA LIMITED PARTNERSHIP."
- 2. Principal Office and Resident Agent. The address of the principal office of the Partnership is 514 North Crain Highway, Glen Burnie, MD 21061. The name and address of the resident agent of the Partnership are Joel D. Fedder, 514 North Crain Highway, Glen Burnie, MD 21061.
- 3. General Partner. The name and addresses of the General Partners of the Partnership are as follows:

FGP, Inc. c/o Joel D. Fedder CJV Enterprises, Inc. c/o Carl Verstandig 8716 Saytr Hill Road Baltimore, Maryland 21234

514 North Crain Highway Glen Burnie, MD 21061

Partnership shall be governed by the Overlea Limited Partnership Agreement, dated as of May 6, 1991, which may be amended from time to time ("Agreement").

4. Partnership Affairs. The affairs of the

5. Dissolution. The latest date upon which the Partnership is to dissolve is December 31, 2041.

IN WITNESS WHEREOF, the General Partner of the Partnership has executed this Certificate on this Z day of \_\_\_\_\_, 1991

WITNESS:

FGP, /INC., General Partner

Lection

RECEIVED

Partner

1 Instandia (SEAL) Carl Verstandig, President

CJV. Enterprises, Inc., General

3769-50/BLURE

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BOOK -- 13 PAGE 0377

#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator

Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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CLERK'S NOTATION

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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP OF OVERLEA LIMITED PARTNERSHIP

BOOK -- 13 PAGE 0373

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

7, 1991

O'CLOCK

M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

OF MARYLAND

RECORDING FEE PAID: 50.00

M3213139

ANNE ARUNDEL COUNTY

TO THE CLERK OF THE COURT OF

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYEAND.

> RETURN TO: VENABLE, BAETJER & HOWARD ATTN: KENNY PEYTON 2 HOPKINS PLAZA 1800 MERCANTILE BANK & TRUST BLDG MD 21201 BALTIMORE

> > 21503040428

A 357718

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

WILLIAM ASSESSMENTS Personalities

#### AUSTRO LIMITED PARTNERSHIP CERTIFICATE OF LIMITED PARTNERSHIP

Austro Limited Partnership, a Maryland limited partnership (the "Partnership"), by action of its General Partner, certifies:

- 1. Name. The name of the Partnership is "AUSTRO LIMITED PARTNERSHIP."
- 2. Principal Office and Resident Agent. The address of the principal office of the Partnership is 514 North Crain Highway, Glen Burnie, Maryland 21061. The name and address of V the resident agent of the Partnership are Joel D. Fedder, 514 North Crain Highway, Glen Burnie, Maryland 21061.
- 3. General Partners. The name and business address of the General Partners of the Partnership are as follows:

KFF, Inc. 514 North Crain Highway, Glen Burnie, Maryland 21061

- 4. <u>Partnership Affairs</u>. The affairs of the Partnership shall be governed by the Austro Limited Partnership Agreement of Limited Partnership, dated as of May 6, 1991, which may be amended from time to time ("Agreement").
- 5. Dissolution. The latest date upon which the Partnership is to dissolve is December 31, 2041.

IN WITNESS WHEREOF, the General Partner of the Partnership have executed this Certificate on this 6th/day of May, 1991.

WITNESS:

GENERAL PARTNERS:

KFF, INC.

Kehler F. Phryces

Toel D. Fedder, President DIALS DUPATED TO ASSESSE

End Translion

05-01-91 at 2/18

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#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES

Director

PAUL B. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 0380

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CLERK'S NOTATION

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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP AUSTRO LIMITED PARTNERSHIP

BOOK -- 13 PAGE 0381

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION 7, 1991 M. AS IN CONFORMITY O'CLOCK

OF MARYLAND

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RECORDING TEL PAID:

50.00

M3213121

ANNE ARUNDEL COUNTY

TO THE CLERK OF THE COURT OF

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: VENABLE, BAETJER & HOWARD ATTN: KENNY PEYTON 2 HOPKINS PLAZA 1800 MERCANTILE BANK & TRUST BLDG MD 21201 BALTIMORE

> > 21503040427

A 357717

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

3329 2319

AND TAXATION OF MARYEAND IN LIBER, FOLIO.

Vermin IIII



STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BOOK -- 13 PAGE 0382

APPROVED FOR RECORD

CERTIFICATE OF LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP, is made this gulf day of (pril , 1991, by the undersigned parties.

#### WITNESSETH

We, the undersigned parties, constituting all of the general partners of C & A Limited Partnership hereby certify that:

Throughout this Certificate, any word or words that are defined in the Maryland Revised Uniform Limited Partnership Act, as amended from time to time ("MRULPA), shall have the same meaning as provided in the MRULPA, and the word or words listed below within the quotation marks shall be deemed to include the words which follow them:

- "Certificate" This Certificate of Limited Partnership.
- "Partnership" This Limited Partnership.
- Partnership Name: The name of the Partnership shall be " C & A Limited Partnership".
- Principal Office and Resident Agent: The address of the principal office of the Partnership in this State is 4119 Annapolis Road, Baltimore, Maryland 21227. The name and address of the resident agent of the Partnership in this State are Algirdas J. Kalneitis, 568 Millshire Drive, Millersville, Maryland 21108.
- Names and Addresses of General Partners: The name and the business, residence or mailing address of each general partner are as set forth on the signature pages hereof.
- Dissolution. The latest date upon which the Partnership is to dissolve is January 1, 2010.

-: HAII: 39

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

BOOK -- 13 PAGE 0383

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been signed this and day of april, 1991.

> GENERAL PARTNER: KALBECK, INC.

ALGIRDAS J KALNEITIS, President 4119 Annapolis Road Baltimore, Maryland 21226

3329 0857

#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

BOOK -- 13 PAGE 0384

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CLERK'S NOTATION

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### воок -- 13 рабе 0385

CERTIFICATE OF LIMITED PARTNERSHIP

OF

C & A LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MAY 7, 1991 AT 9:53 O'CLOCK A•M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LLE PAID:

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CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

50.00

M3212651

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CEREIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: ALGIRDAS J. KALNEITIS 568 MILLSHIRE DRIVE MILLERSVILLE

MD 21108



214C3040296

A 357518

STATE DEPAREMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

BOOK -- 13 PAGE 0385 STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

APPROVED FOR RECORD

5-3-9/ at 3:040.m

#### WAREHOUSE SUITES & STORAGE - BWI LIMITED PARTNERSHIP CERTIFICATE OF LIMITED PARTNERSHIP

Warehouse Suites & Storage - BWI Limited Partnership, a Maryland limited partnership (the "Partnership"), by action of its sole General Partner, certifies:

- 1. Name. The name of the Partnership is WAREHOUSE SUITES & STORAGE BWI LIMITED PARTNERSHIP.
- 2. Principal Office and Resident Agent. The address of the principal office of the Partnership is 12011 Guilford Road, Suite 101, Annapolis Junction, Maryland 20701. The name and address of the resident agent of the Partnership is Warehouse Suites & Storage, Inc., 12011 Guilford Road, Suite 101, Annapolis Junction, Maryland 20701.
- 3. General Partner. The name and business address of the General Partner of the Partnership are as follows:

Warehouse Suites & Storage, Inc. 12011 Guilford Road, Suite 101 Annapolis Junction, Maryland 20701

- 4. <u>Partnership Affairs</u>. The affairs of the Partnership shall be governed by Warehouse Suites & Storage BWI Limited Partnership Agreement of Limited Partnership, dated as of January 8, 1991, which may be amended from time to time ("Agreement").
- 5. <u>Dissolution</u>. The latest date upon which the Partnership is to dissolve is December 31,

IN WITNESS WHEREOF, the General Partner of the Partnership has executed this Certificate on this 8th day of January, 1991.

ATTEST:

GENERAL PARTNER:

AM 11:39

By: WAREHOUSE SUITES & STORAGE, INC.

91 JUL 17

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Secretary

By: / Currefy Court Renneth L. Hankin, Vice President

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### 9...

## STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON Administrator

## BOOK -- 13 PAGE 0387

# Department of Assessments and Charter Division

Room 809 301 West Preston Street Baltimore, Maryland 21201

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CERTIFICATE OF LIMITED PARTNERSHIP

OF
WAREHOUSE SUITES & STORAGE - BWI LIMITED
PARTNERSHIP

BGOK -- 13 PAGE 0388

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MAY

3, 1991 AT

3:04 O'CLOCK

P • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FLE PAID:

RECORDING FEL PAID: SPECIAL FLE PAID

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M3212305

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
FRANK, BERNSTEIN, CONAWAY
& GOLDMAN-MARGARET R. ROBERTS
300 E LOMBARD STREET
BALTIMORE MD 21202

214C3040261

**A** 357483

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

3356 0695

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

ASSESSMENT OF MARYLANDING

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STATE DEPARTMENT OF ASSESSMENTS

0442.05/RIVERDAL.CLP

APPROVED FOR RECORD BROK -- 13 PAGE 0389 5-2-91 at 8:28A.m.

## CERTIFICATE OF LIMITED PARTNERSHIP RIVERDALE LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this day of April, 1991 by BRIAN T. SPEARS, as the General Partner (hereinafter the "Partner").

## EXPLANATORY STATEMENT

Brian T. Spears, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby form a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "Riverdale Subway / Limited Partnership".
- 2. The address of the principal office of the Partnership is 2661 Riva Road, Suite 110, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland
- 3. The name and business address of the General Partner are Brian T. Spears, c/o Mid-Atlantic Subway Development Companies, 2661 Riva Road, Suite 110, Annapolis, Maryland 21401.

## BOOK -- 13 PAGE 0390

4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, the Partner acknowledges this Certificate of Limited Partnership to be his act, and further acknowledges, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that he has executed this Certificate of Limited Partnership as of the day and year first above written.

WITNESS:

GENERAL PARTNER:

THE COPADS

lud (SEAL)

2

## TATE OF MARYLAND

VILLIAM DONALD SCHAEFER Sovernor

LOYD W. JONES Director

PAUL B. ANDERSON



#### Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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CLERK'S NOTATION

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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

RIVERDALE SUBWAY LIMITED PARTNERSHIP

500K -- 13 PAGE 0392

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MAY

2, 1991 AT

8:28 O'CLOCK

A •M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RECORDING 111 PAID: SPECIAL DATE

50.00

M3210853

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: SISKING, BURCH ET AL ATTN: CYNTHIA HITT JEFFERSON BLDG. TWO EAST FAYETTE ST. BALTIMORE

MD 21202

212C3040116 **A** 357351



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO. TEER 2002

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BOOK -- 13 PAGE 0393

AND TAXATION

0442.05/COLLPK.CLP CKH/rpj 5-2-91 8:28A.

# CERTIFICATE OF LIMITED PARTNERSHIP OF COLLEGE PARK SUBWAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this day of April, 1991 by BRIAN T. SPEARS, as the General Partner (hereinafter the "Partner").

#### EXPLANATORY STATEMENT

Brian T. Spears, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby form a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "College Park Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is 2661 Riva Road, Suite 110, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland 21202.
- 3. The name and business address of the General Partner are Brian T. Spears, c/o Mid-Atlantic Subway Development Companies, 2661 Riva Road, Suite 110, Annapolis, Maryland 21401.

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

## BOOK -- 13 PAGE 0391

4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, the Partner acknowledges this Certificate of Limited Partnership to be his act, and further acknowledges, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that he has executed this Certificate of Limited Partnership as of the day and year first above written.

WITNESS:

GENERAL PARTNER:

BRIAN T. SPEARS

(SEAL)

2

#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator

BUUK - 13 PAGE 0395

Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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#### CLERK'S NOTATION

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### BOOK -- 13 PAGE 0396

CERTIFICATE OF LIMITED PARTNERSHIP

COLLEGE PARK SUBWAY LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MAY

2, 1991 AT

8:28 O'CLOCK

A • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LET PAID:

RECORDING

SPECIAL FEE PAIL

50.00

M3210846

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: SISKIND, BURCH, ET AL ATTN: CYNTHIA HITI JEFFERSON BLDG. TWO EAST FAYETTE ST. BALTIMORE

MD 21202

A 357350

21203040115



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO. 2228 1999

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0442.11/CERTLTD.PAR

CERTIFICATE OF LIMITED PARTNERSHIP ADELPHI SUBWAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this 25th day of April, 1991 by BRIAN T. SPEARS, as the General Partner (hereinafter the "Partner").

## EXPLANATORY STATEMENT

Brian T. Spears, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby form a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- The name of the Partnership shall be "Adelphi Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is 2661 Riva Road, Suite 110, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland
- 3. The name and business address of the General Partner are Brian T. Spears, c/o Mid-Atlantic Subway Development Companies, 2661 Riva Road, Suite 110, Annapolis, Maryland 21401.

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Document submitted for record in a candition not permitting satisfactory photographic reproduction.

## BOOK -- 13 PAGE 0398

4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, the Partner acknowledges this Certificate of Limited Partnership to be his act, and further acknowledges, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that he has executed this Certificate of Limited Partnership as of the day and year first above written.

GENERAL PARTNER:

(SEAL)

#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

APPROVED BY:

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator

#### Department of Assessments and Taxation **CHARTER DIVISION**

Room 809 301 West Preston Street Baltimore, Maryland 21201

CLERK'S NOTATION

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56 54 53 73		Penalty For. Supplemental Cert. Foreign Resolution Certificate of Conveyance	and Resident Agent's Address Other Change
76		Certificate of Merger/Transfer	
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# BOOK -- 13 PAGE 0 400

CERTIFICATE OF LIMITED PARTNERSHIP ADELPHI SUBWAY LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION A.M. AS IN CONFORMITY 8:28 O'CLOCK 2, 1991 AT OF MARYLAND MAY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FLE PAID:

RI CORDING TTI PAID:

CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfactory photographic reproduction

M3210838

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BLEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: SISKIND, BURCH ET AL ATTN: CYNTHIA HITT JEEFERSON BLDG. THE EAST PAYETTE ST. BALTIMORE

MD 21202

21203040114

A 357349



RECORDED IN THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

BOOK -- 13 PAGE 040 1

STATE DEPARTMENT OF ASSESSMENT AND TAXATION

LIBERTY/MICHIGAN-7 LIMITED PARTNERSHIP

CERTIFICATE OF LIMITED PARTNERSHIP 42591

THE UNDERSIGNED, Liberty/Michigan-7 Management, Inc., RECEIVED general partner, having formed a Limited Partnership, and being the sole general partner thereof, does hereby certify:

- The name of the limited partnership is
   Liberty/Michigan-7 Limited Partnership.
- 2. The principal office of the Partnership in Maryland is c/o Concepts-to-Operations, Inc., 170 Jennifer Road; Suite 130, Annapolis, Maryland 21401, and the name and address of the resident agent of the Partnership are The Corporation Trust Incorporated, 32 South Street, Baltimore, Maryland 21202.
- 3. The name and business, residence or mailing address of the General Partner is as follows:

Name
Liberty/Michigan-7
Management, Inc.

Address

C/o Concepts-to-Operations, Inc.
170 Jennifer Road; Suite 130
Annapolis, Maryland 21401

4. The latest date upon which the Partnership is to dissolve is December 31, 2011.

IN WITNESS WHEREOF, the General Partner of the Partnership has executed this Certificate of Limited Partnership this 23 day of April, 1991.

WITNESS:

GENERAL PARTNER:

Liberty/Mighigan-7 Management, Inc.

By: Sandra Littlefield, President

3638/BLUCRP

11158746

## BGOK -- 13 PAGE 0402

## STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator Fn.12

## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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2	Rec. Fee (Amendment)			
3	Rec. Fee (Merger or			
	Consolidation)		Change	of Name
	Rec. Fee (Transfer)		Change	of Principal Office
	Rec. Fee (Dissolution) Rec. Fee (Revival)		Change	of Resident Agent
66 62	Foreign Qualification		Change	of Resident Agent
50	Cert. of Qual. or Reg.		Address	
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87	Limited Part. Good Stand	11119		
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CLERK'S NOTATION

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800K -- 13 PAGE 0403

CERTIFICATE OF LIMITED PARTNERSHIP

OF

LIBERTY/MICHIGAN-7 LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND APRIL

25, 1991 AT 12:19

O'CLOCK

P. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION LEE PAID:

RECORDING TEL PAID: SPECIAL LEE PAID

50-00

M3205994

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT. TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
VENABLE, BAETJER & HOWARD
ATTN: LEAH SCHUMAN
2 HOPKINS PLAZA
1800 MERCANTILE BANK & TRUST BLDG
BALTIMORE MD 21201

20603041747

**A** 356661

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.



Document submitted for record in a condition not permitting satisfactory photographic reproduction.

#### BOOK -- 13 PAGE 0 40 1

AMENDED AND RESTATED

CERTIFICATE OF LIMITEDS PARTNERSHIPENT OF ASSESSMENTS

OF AND TAXATION

LIMITED PARTNERSHIP APPROVED FOR RECORD

J-2-91 at 3:03 P

THIS AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter referred to as this "Certificate") is made this \_\_\_\_ day of \_\_\_\_\_, 1991, by Franklin Paulson, Personal Representative of the Estate of Robert Podrog, as the Withdrawing General Partner and Franklin Paulson, as the sole remaining General Partner.

#### EXPLANATORY STATEMENT

177 Limited Partnership (the "Partnership") was formed pursuant to a Certificate and Agreement of Limited Partnership, dated November 6, 1986, recorded on November 6, 1986 with the State Department of Assessments and Taxation (the "SDAT") (the "Original Certificate").

Robert Podrog, a General Partner, died on December 8, 1987 and his General Partner Interest was converted to that of a Limited Partner by operation of law.

In order to reflect changes to the Maryland Revised Uniform Limited Partnership Act (the "Act"), and to reflect the withdrawal of Robert A. Podrog as a General Partner in the Partnership, the Partners of the Partnership (the "Partners") desire to amend and restate the Original Certificate in its entirety, changing only those terms allowed to be changed therein by the Act, (including without limitation, deleting information with respect to the limited partners), it being the intent of the Partners that the filing of this Certificate shall have no substantive effect whatsoever on the affairs of the Partnership other than those set forth herein and in the Act.

NOW, THEREFORE, the sole remaining General Partner hereby certifies to the Maryland State Department of Assessments and Taxation as follows:

- 1. The business of the Partnership shall continue to be conducted under the name "177 Limited Partnership."
- 2. The purposes for which the Partnership is formed are as follows: (a) to engage in the ownership and related activities of commercial real estate; and (b) to do any and all things necessary convenient or incidental to the foregoing.
- 3. Robert A. Podrog, a General Partner, is deceased and removed as General Partner, and his General Partner Interest has been converted to that of a Limited Partner.

11238312

F:\JMF\CLI\10405.CRT April 18, 1991

#### CLERK'S NOTATION

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BOOK -- 13 PAGE 0 405 A. The address of the principal office of the principal office of the fine the state of the name and address of the name and address of the name and address of the principal office office office office of the principal office of the principal office o

Partner is Franklin Paulson, 4420 Connecticut Avenue, N.W., Washington, D.C. 20008. agent or the Partnership are Franch Bethesda, Maryland 20817. State. actually residing in this State.

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7. Until further amended by a separate instrument, the Dimited of Limited of Limited of the Agreement of this and the Agreement of this and the Partnership and Partnership and the Partnership of the Partners the Certificate of Limited original Certificate of the Partnership. All references in the Original Certificate of the Partnership. date upon which the Partnership snall to affairs wound up is December 31, 2040. Certificate shall serve as the Certificate of Limited Partnership of the Partnership. All references in the Original to "certificate" are hereby deleted from the Original certificate.

IN WITNESS WHEREOF, the sole remaining General Partner of the sole rem acknowledges that this Amended and Restated Certificate of under acknowledges, ution and further acknowledge, under true limited Partnership to the best of his knowledge, ein Amended Limited Partnership to the and facts set forth herein Amended penalties of perjury, matters and the has executed this and belief, that respects, and thited Partnership under seal and Restated Certificate of Limited Partnership under seal and Restated Certificate bove written.

and Restated Certificate of Limited Pa the day and year first above Written.

(Darlere M

Franklin Paulson, general partner

WITHORAWING GENERAL PARTNER: (SEAL)

Franklin Paulson, Personal
Representative of the Estate of Robert A. Podrog

3330 1137

F:\JMF\CLI\10405.CRT APFIL 18, 1991

- 2 -

## 600K -- 13 PAGE 040B

### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



# Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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CLERK'S NOTATION

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#### CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction

CERTIFICATE OF AMENDMENT
OF
177 LIMITED PARTNERSHIP

BOOK -- 13 PAGE 0407

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MAY

2, 1991 AT

3:03 O'CLOCK

P • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION (1.F. PAID:

RECORDING FEE PAID: SPECIAL LEE PAIL

50-00

M2229979

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSERUMENT. TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
FRANK, BERNSTEIN, CONAWAY
E GOLDMAN
300 E LOMBARD STREET
BALTIMORE MD 21202



21703040719

A 357999

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

BOOK -- 13 PAGE 0408

0442.05/MDOVER CKH/rpj APPROVED FOR RECORD,

1991 MAY 23 A 8: 41

CERTIFICATE OF LIMITED PARTNERSHIP
OF
WEST DOVER SUBWAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this = "Certificate") is made this // day of May, 1991 by BRIAN T. SPEARS, as the General Partner (hereinafter the "Partner").

#### EXPLANATORY STATEMENT

Brian T. Spears, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby form a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "West Dover Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is 2661 Riva Road, Suite 110, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland 21202.
- 3. The name and business address of the General Partner are Brian T. Spears, c/o Mid-Atlantic Subway Development Companies, 2661 Riva Road, Suite 110, Annapolis, Maryland 21401.

11438020

#### CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfactory photographic reproduction.

800K -- 13 PAGE 0409

4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, the Partner acknowledges this Certificate of Limited Partnership to be his act, and further acknowledges, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that he has executed this Certificate of Limited Partnership as of the day and year first above written.

WITNESS:

GENERAL PARTNER:

BRIAN T. SPEARS

(SEAL)

## BOOK -- 13 PAGE 041 0

#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

APPROVED BY: WLS

LLOYD W. JONES
Director

PAUL E. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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CLERK'S NOTATION

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CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction

BOOK -- 13 PAGE 0 41 1

CERTIFICATE OF LIMITED PARTNERSHIP OF WEST DOVER SUBWAY LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OFMARYLAND MAY

23, 1991 AT

8:41 O'CLOCK

A. M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

50.00

M3223187

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: SISKING, BURCH, GRADY, AND ROSEN ATTN: CYNTHIA K. KITT JEFFERSON BUILDING TWO EAST FAYETTE ST. MD 21202 BALTIMORE

22703041999

A 359168

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYEAND IN LIBER, FOLIO. 3333 2073

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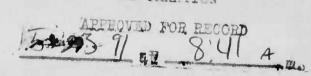


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BGGK -- 13 PAGE 0412

STATE DEFARTMENT OF ASSESSMENTS AND TAXATION

0442.05/CASTLE.CLP CKH/rpj



# CERTIFICATE OF LIMITED PARTNERSHIP OF SOUTH NEW CASTLE SUBWAY LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP (hereinafter this "Certificate") is made this 16th day of May, 1991 by BRIAN T. SPEARS, as the General Partner (hereinafter the "Partner").

#### EXPLANATORY STATEMENT

Brian T. Spears, desiring to organize a limited partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act (hereinafter referred to as the "Act"), hereby form a limited partnership (hereinafter the "Partnership"), for the purposes and on the terms and conditions set forth in the limited partnership agreement by and between the Partners and hereby certify to the Maryland State Department of Assessments and Taxation as follows:

- 1. The name of the Partnership shall be "South New Castle Subway Limited Partnership".
- 2. The address of the principal office of the Partnership is 2661 Riva Road, Suite 110, Annapolis, Maryland 21401. The name and address of the resident agent of the Partnership are Cynthia K. Hitt, Esquire, Two East Fayette Street, Baltimore, Maryland 21202.
- 3. The name and business address of the General Partner are Brian T. Spears, c/o Mid-Atlantic Subway Development Companies, 2661 Riva Road, Suite 110, Annapolis, Maryland 21401.

3333 5050

Document submitted for record in a condition not permitting sotisfoctory photographic reproduction.

BGOK -- 13 PAGE 0413

4. The latest date upon which the Partnership is to be dissolved is twenty (20) years from the date of this Certificate.

IN WITNESS WHEREOF, the Partner acknowledges this Certificate of Limited Partnership to be his act, and further acknowledges, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects, and that he has executed this Certificate of Limited Partnership as of the day and year first above written.

WITNESS:

GENERAL PARTNER:

BRIAN T. SPEARS

(SEAL)

2

BOOK -- 13 PAGE 0414

#### STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

APPROVED BY: WES

LLOYD, W. JONES Director

PAUL B. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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		Consolidation)		Change of Name
4		Rec. Fee (Transfer) Rec. Fee (Dissolution)		Change of Principal Office
55		Rec. Fee (Revival)		Change of Resident Agent Change of Resident Agent
56 52		Foreign Qualification		Address
50		Cert. of Qual. or Reg.		Pesignation of Resident Agent
51		Foreign Name Registration  Certified Copy		Designation of Resident Agent
13		Penalty		and Resident Agent's Address
56 54		For, Supplemental Cert.		Other Change
53		Foreign Resolution		
73		Certificate of Conveyance		
76		Certificate of Merger/Transfer		
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CLERK'S NOTATION

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# BOOK -- 13 PAGE 0415

CERTIFICATE OF LIMITED PARTNERSHIP

OF

SOUTH NEW CASTLE SUBWAY LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MAY

23, 1991 AT

8:41 O'CLOCK

A • M. AS IN CONFORMITY

CLERK'S NOTATION

Document submitted for record in a condition not permitting sotisfactory photographic repro-

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RECORDING FEE PAID: SPECIAL DATES

50.00

M3223179

TO THE CEERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
SISKIND, BURCH, GRADY, AND ROSEN
ATTN: CYNTHIA K. KITT
TWO EAST FAYETTE ST.
JEFFERSON BUILDING
BALTIMORE
MD 21202

22703041998

**A** 359167

RECORDED IN THE RECORDS OF THE

STATE DEPAREMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.



16, 5/24/91 1:530 CERTIFICATE OF LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP \$ P.T. is made parties. 1991, by the undersigned

WITNESSETH

I, the undersigned party, constituting the general partner of J.A.C Limited Partnership hereby certify that::

Throughout this Certificate, any word or words that are defined in the Maryland Revised Uniform Limited Partnership Act, as amended from time to time ("MRULPA"), shall have the same meaning as provided in the MRULPA, and the word or words listed below within quotation marks shall be deemed to include the words which follow them:

- "Certificate" This Certificate of Limited Partnership. "Partnership" - This Limited Partnership.
- - 1. PARTNERSHIP NAME:

The name of the Partnership shall be "J.A.C. Limited Partnership".

2. PRINCIPAL OFFICE and RESIDENT AGENT:

The address of the principal office of the Partnership in the State of Maryland is: 116 Defense Highway, Suite 102, Annapolis, Maryland 21401.

The name and address of the resident agent of the Partnership in this State is Anthony Conte, whose address is: 116 Defense Highway, Suite 102, Annapolis, Maryland 21401.

11188478

## BGOK -- 13 PAGE 04 17

3. NAME and ADDRESS of GENERAL PARTNER:

The name and the business, residence, or mailing address of the general partner is as set forth on the signature page hereof.

4. DISSOLUTION:

Partnership is empowered to do business for Fifty (50) years from the date of execution of this agreement with rights to continue.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been signed this a day of common , 1991.

GENERAL PARTNER:

J & A BUILDERS, INC. 116 Defense Highway Suite 102 Annapolis, Maryland 21401

BY: PRESIDENT Conte

LIMITED PARTNER:

JOSEPH CONTE 116 Defense Highway Suite 102 Annapolis, Maryland 21401

LIMITED PARTNER:

ANTHONY CONTE

Brithout 74 Conte

116 Defense Highway Suite 102 Annapolis, Maryland 21401

BGOK -- 13 PAGE 04/8

## STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator

## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP J.A.C. LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MAY

24, 1991 AT

1:53 O'CLOCK

P • M. AS IN CONFORMITY

CLERK'S NOTATION

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WITH LAW AND ORDERED RECORDED.

M3223112

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

> RETURN TO: JOHN WARREN 116 DEFENSE HWY., #204
> ANNAPOLIS MD 21401

22703041992

A 359163

RECORDED IN THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO. 3233 2047



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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

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APPROVED FOR RECORD

CERTIFICATE OF LIMITED PARTNERSHIP

8:22 ABONAVENTURE GROUP LIMITED PARTNERSHIP

## LIMITED PARTNERSHIP AGREEMENT

"The securities represented by this Agreement have not been registered under either the Securities Act of 1933 (the "Act") or applicable state securities laws (the "State Acts") and shall not be sold, pledged, hypothecated, donated or otherwise transferred (whether or not for consideration) by the holder except upon the issuance to the Partnership of a favorable opinion of its counsel and/or submission to the Partnership of such other evidence as may be satisfactory to counsel to the Partnership, to the effect that any such transfer shall not be in violation of the Act and the State Acts."

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#### LIMITED PARTNERSHIP AGREEMENT

This Limited Partnership Agreement is made 15 day of 1991, by and between LAWRENCE J. WHITE and KAREN V. WHITE as General Partners; and LAWRENCE J. WHITE and KAREN V. WHITE, Q.E. CAPITAL CORP, and RJR ASSOCIATES, LTD., as Limited Partners.

#### RECITAL

The parties hereto desire to acquire, in the name of the partnership, a tract of land located in the Fourth Taxing District of Anne Arundel County, Maryland, titled in the name of Bonaventure North Associates Partnership, to develop said land and to construct thereon and sell residential dwelling units. In order to accomplish their desires, the parties hereto wish to join together in a Limited Partnership under and pursuant to the provisions of the Maryland Revised Uniform Limited Partnership Act, Title 10 of the Corporations and Associations Article of the Annotated Code of Maryland.

NOW THEREFORE, in consideration of the mutual promises of the parties hereto, each to the other, and of other good and valuable consideration, receipt of which is hereby acknowledged, it is mutually agreed by and between the parties hereto as follows:

- 1. <u>Name</u>. The name of this limited partnership shall be "Bonaventure Group Limited Partnership".
- 2. <u>Definitions.</u> Throughout this Agreement, any word or words that are defined in the Maryland Revised Uniform Limited Partnership Act (MRULPA), as amended from time to time, shall have the same meaning as provided in the MRULPA, and the words 005?

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listed below within quotation marks shall be deemed to include the words which follow them:

- 2.1 "Agreement" This Limited Partnership Agreement.
- 2.2 "Partnership" This Limited Partnership".
- 2.3 "Property" being approximately 11.5821 acres on Bretwert Avenue, Odenton, Maryland, as more particularly described in a deed recorded among the Land Records of Anne Arundel County in Liber 4890, Folio 398.
- 3. Principal Office of Partnership. The address of the principal office of the Partnership in this State shall be located at 428 Fourth Street, Suite 1, Annapolis, Maryland 21403. The Partnership may have such other or additional offices as the General Partners, in their sloe discretion, shall deem necessary or advisable. The name and address of the Resident Agent of the Partnership in this State is Lawrence J. White, 3334 Harness Creek Road, Annapolis, Maryland 21403.
- 4. <u>Purposes</u>. The purposes for which the Partnership is formed are as follows:
- A.1 The Partnership shall acquire the Contract
  Right to Purchase in fee simple the Property. The Partnership
  shall then acquire the Property and construct thereon
  residential dwelling units, at the highest density permitted
  by Anne Arundel County zoning laws, and in that connection,
  the Partnership shall hire the Limited Partners under separate
  contracts to manage development and marketing of said parcel
  and said dwelling units. The Limited Partners shall receive a

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fee in the amount of five (5) percent of the gross sales revenue earned by the Partnership and said fee shall be payable equally to the Limited Partners as follows:

- a. Lawrence J. White and Karen V. White 33 1/3%
- b. Q. E. Capital Corp. 33 1/3%
- c. RJR Associates, Ltd. 33 1/3%.
- 4.2 The Partnership may also do and engage in any and all other things and activities incident to the acquisition, development, construction and sale of the Property.
- 4.3 The Partnership may engage in any other business or make any other transaction which the General Partners, in their sole discretion, shall deem to be reasonably related to the furtherance of the foregoing purposes of the Partnership.
- 5. Filing of Initial Certificate. The General Partners shall (a) promptly prepare an Initial Certificate of Limited Partnership (the "Certificate") to be filed in the State Department of Assessments and Taxation of Maryland (the "Department") and such other place or places as may be required by law: (b) file the Certificate with the Department; (c) do all other things requisite for the due formation of the Partnership as a Limited Partnership pursuant to the laws of the State of Maryland.
- 6. <u>Term.</u> The Partnership shall be formed at the time of the filing of the Certificate with the Department. Unless sooner terminated pursuant to the further provisions of this Agreement, the Partnership shall continue until the close of business on December 31, 1992.

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- Partners: Partnership Interests: Contributions.
- 7.1 The name and the home or business address of each partner and the type and class, if any of partnership interest, original contribution and percentage of partnership interest of each of the partners are as follows:

#### 7.1.1 General Partners.

a. Lawrence J. White and Karen V. White, 3334 Harness Creek Road, Annapolis, Maryland 21403. Original Contribution is \$10.00 and a promise to loan to the Partnership \$10,000 as a deposit on the Contract to purchase the Property from Bonaventure North Associates Partnership and a promise to loan to the Partnership that amount necessary to pay the engineering and such other costs necessary to achieve Record Plat. Partnership Interest - 1% of the Net Profits.

#### 7.1.2 Limited Partners.

- a. Lawrence J. White and Karen V. White, 3334 Harness Creek Road, Annapolis, Maryland 21403. Original Contribution (see 7.1.1 above)Partnership Interest: 59% of the net profits.
- b. Q.E. Capital Corp, 3 Church Circle, Suite 236, Annapolis Maryland 21401. Original Contribution - \$1.00 and its expertise as business and financial consultant to the Partnership. Partnership Interest: 20% of the net profits.
- c. RJR Associates, Ltd., 149 Georgetown Road, Annapolis, Maryland 21403. Original Contribution - \$1.00 and its expertise in development of the Property and construction of the dwellings. Partnership Interest: 20% of the net profits.

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- 7.2. The original contribution of each partner as set forth above shall be contributed and paid in cash or in services to the Partnership upon execution of this Agreement by each respective partner.
- each partner. The capital account of each partner shall consist of his original contribution, increased by (a) additional contribution made by him, and (b) his share of Partnership net profits, and decreased by (i) distributions of such net profits and capital to him, and (ii) his share of Partnership losses.
- 7.4. Except as set forth in this Agreement no partner shall be entitled to receive any distributions from the Partnership. A limited partner shall have the right to withdraw from the Partnership on not less than six (6) months' prior written notice to each General Partner at his address on the books of the Partnership. On withdrawal, a withdrawing partner shall be entitled to receive from the Partnership any distribution to which he would otherwise be entitled under this Agreement, prorated to the date of withdrawal, but only if, as and when such distribution shall be made by the Partnership to the non-withdrawing partners; a withdrawing partner shall not be entitled to receive from the Partnership the fair value of his Partnership interest in the Partnership as of the date of withdrawal. Prior to the dissolution and winding up of the Partnership, no partner shall be entitled to receive distributions which constitute a return of any part of that partner's contribution to the Partnership or in respect of his partnership interest. Except to the extent otherwise required by MRULPA, no partner shall be

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required to reimburse the Partnership or any partners for distributions made to him in excess of the amount of his contribution or for any negative balance in his capital account. No Limited Partner shall have any right to demand and receive property (other than cash) of the Partnership in return of his contributions.

7.5. Except to the extent otherwise required by the MRULPA, no Limited Partner shall be required to make any contribution to the Partnership in excess of his original contribution, other than the services set forth in Paragraph 7.1.2.

#### 8. Allocations of Profits and Losses.

- 8.1. For purposes of this Agreement and until determined otherwise by the General Partners, in their sole discretion, the term fiscal year shall mean the calendar year (the "fiscal year").
- 8.2. The profits and losses of the Partnership shall be determined for each fiscal year of the Partnership in accordance with the accounting methods followed for federal income tax purposes and otherwise in accordance with generally accepted accounting principles and procedures applied in a consistant manner. For purposes of Sections 702 and 704 of the Internal Revenue Code of 1986, or the corresponding sections of any future Internal Revenue law, or any similar tax law of any state or jurisdiction, and for such purposes only, the determining of each partner's distributive share of all Partnership items of income, gain, deduction, loss, credit or allowance for any period or year shall be made in proportion to the amounts of the partners' respective percentages or partnership interest.

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8.3. The profits of the Partnership shall be shared among the partners in proportion to each partner's respective percentage of partnership interest and the losses of the Partnership shall be borne solely by the General Partners.

### 9. Distributions.

- 9.1 For purposes of this Agreement:
  - 9.1.1. "Net Cash Flow" shall mean:

9.1.1.1 Taxable income for federal income tax purposes as shown on the books of the Partnership, including dividends, capital gains, involuntary conversions, and gains or losses from Section 1231 property, as defined in the Internal Revenue Code of 1986, and any charitable contrubtions, increased by (a) the amount of the depreciation deductions taken in computing such taxable income, and (b) any non-taxable income received by the Partnership (not including proceeds of any loans), and reduced by (i) payments upon the principal of any indebtedness, secured or unsecureo, of the Partnership, (ii) expecitures for capital improvements, additions or replacements (except to the extent financed through any Partnership indebtedness, secured or unsecured), and (iii) any cash outlays which are used in computing the Partnership's federal taxable income, such as reserves for said improvements, additions or replacements, and such reserves for repairs and reserves to meet anticipated expenses as the General Partners shall deem to be reasonable necessary; plus

9.1.1.2. Any other funds deemed by the General Partners to be available for distribution.

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- 9.2. The Net Cash Flow of the Partnership shall be distributed at least annually among the partners in proportion to each partner's respective percentage of partnership interest.
- The net proceeds form the sale of all or any portion 9.3. of the Property or any excess funds resulting from the placement or refinancing of any mortage on the Property or the encumbrancing of the Property in any other manner shall be distributed to the partners in proportion to each partner's respective percentage of partnership interest.
- 10. Rights and Powers of General Partners; Management of Partnership Business.
- The General Partners shall have sole and complete 10.1 control of the management and operation of the affairs and business of the Partnership and shall operate the Partnership for the benefit of all of the partners. The General Partners shall act only upon the consent of the majority in number of the General Partners; provided, however, one of their signatures shall be sufficient to bind the Partnership so long as such signatory has the written consent thereto of the other General Partners. The General Partners shall not have the right to withdraw as General Partners from the Partnership and any withdrawal by a General Partner shall be in breach and violation of this Agreement.
- The General Partners (acting for and on behalf and at 10.2. the expense of the Partnership), in extension and not in limitation of the rights and powers given by law or by the other provisions of this Agreement, shall, in their sole discretion, have the full and entire right, power and authority in the management of the business and affairs of the Partnership:

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10.2.1. To purchase, acquire, own, lease, manage and operate, either directly or indirectly, improved or unimproved real estate of any kind (or any interest or interest therein), and to carry on any and all activities related thereto; and to invest and reinvest any funds or monies of the Partnership in such property, real, personal, or mixed, as may be consistent with the purposes of the Partnership set forth in Section 4 hereof.

10.2.2. Subject to the provisions of Section 12.3 hereof, to sell, with or without notice, at public or private sale, and to exchange, trade, transfer, assign, convey, mortgage or otherwise encumber, finance, lease for any term (including a term extending beyond the term of this Partnership), pledge, appraise, or have appraised, apportion, divide in kind, borrow on, hypothecate or give options for any and all of the Partnership property, whether realty or personalty, upon such terms and conditions as the General Partners, in their sole discretion, may deem to be in the best interest of the Partnership, and in so doing to execute, acknowledge, seal and deliver all necessary documents or instruments.

10.2.3. To cause the Partnership to participate in any capacity (whether as stockholder, bondholder, creditor, partner, venturer, member, fiduciary, beneficiary or otherwise) in any business or organization or enterprise, whether incorporated or unincorporated, and in any manner or form whatsoever.

10.2.4. To employ agents, servants, employees and independent contractors to assist in or assume full responsibility for the management and operation of the Partnership business, including persons

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related to or affiliated with the General Partners, and, in each suchinstance, to pay them reasonable compensation therefor.

10.2.5. To commence or defend litigation with respect to the Partnership or any of its assets or liabilities; to compromise, settle, arbitrate, or otherwise adjust claims in favor of or against the Partnership and to insure its assets and undertakings and the General Partners against any and all risks.

10.2.6. To make loans and extend credit to the Partnership; to borrow money from any partner, bank, lending institution, and other lender for any Partnership purpose, and in connection therewith, issue notes, debentures or any other evidence of indebtedness and encumber the assets of the Partnership to secure repayment of borrowed sums; and no partner, bank, lending institution or other lender to which application is made for a loan by the General Partners shall be required to inquire as to the purposes for which such loan is sought, and as between this Partnership and such partner, bank, lending institution or other lender, it shall be conclusively presumed that the proceeds of such loan are to be and will be used for the purposes authorized under this Agreement; to obtain replacement or refinancing of any indebtedness or security therefor with respect to any Partnership property, or to repay the same in whole or in part and whether or not a prepayment penalty may be incurred; to increase, modify, consolidate or extend any mortgage or deed of trust placed upon any Partnership property; provided, however, that the interest rate on a loan or loans made by a partner

to the Partnership shall be 10% per annum on the unpaid principal balance.

estate; to construct, alter, demolish or repair buildings, structures, or other improvements on real estate; to settle boundary lines and to grant and reserve easements, covenants, rights-of-way and other rights or privileges with respect to real estate; and to partition and to join with co-owners and others in dealing with real estate in any way.

10.2.8. For purposes of any distributions in kind of property of the Partnership among the partners or for other purposes, to appraise (or have appraised ) and evaluate the property to be thus distributed; and such appraisals and valuations shall be made by such person or persons as are selected or engaged by the General Partners, in their sole discretion, and shall be binding on all partners and any other persons interest in the Partnership and the property of the Partnership.

10.2.9. To make such elections under the tax laws of the United States, the several states and other relevant jurisdictions as to the treatment of items of income, gain, loss deduction and credit, and as to all other relevant matters, as the General Partners, in their sole discretion, deem necessary or desirable.

10.2.10. To make investments in government obligations, bank certificates of deposit, short-term debt securities, and short-term commercial paper, pending initial investment or future reinvestment of the

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## BOOK -- 13 PAGE 0433

Partnership's funds, or to provide a source from which to meet contingencies; provided, however, that no such investments shall be made that would cause the Partnership to be deemed an investment company under the Federal Investment Company Act of 1940.

- all such proceedings, and to execute, acknowledge, seal and deliver all documents or instruments, although not specifically mentioned herein, as the General Partners, in their sole discretion, may deem necessary or desirble to conduct the business of the Partnership and to carry out the purposes of the Partnership and, in general, to carry on and do all things necessary to conduct the affairs of the Partnership with all the powers that an individual may have in dealing with his own affairs.
- 10.3. All powers of the General Partners hereunder may be exercised by them and any or all of such powers may be assigned or delegated by the General Partners to any other person except the Limited Partners, including persons and entities related to or affiliated with the General Partners.
- 10.4. In addition to the specific rights and powers herein granted to the General Partners, the General Partners shall possess and may enjoy and exercise all of the rights and powers of General Partners as provided in the MRUPLA.
- 10.5. The General Partners, or their delegate, as the case may be, shall devote such of their time to the business of the Partnership as they may, in their sole discretion, deem to be necessary to conduct said

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business. Any of the partners, or any stockholder, officer, director, employee or other person holding a legal or beneficial interest in any entity which is a partner, may engage in or possess an interest in other business ventures of every nature and description, whether or not in competition with the business of the Partnership, independently or with others, including, but not limited to, the ownership, financing, leasing, operation, management, syndication, brokerage and development of real property; and neither the Partnership nor the partners shall have any right by virtue of this Agreement in and to such independent ventures or to the income or profits derived therefrom.

- 10.6. The General Partners, on behalf of the Partnership, may contract with any person related to or affiliated with the General Partners, and the General Partners and such person related to or affiliated with the General Partners (including any of the directors, officers or employees of such person) their designees and nominees, shall not be liable to the Partnership or to any of the partners for damages, losses, liability or expenses of any nature whatsoever resulting from errors in judgment or any acts or omissions, whether or not disclosed, unless caused by willful misconduct.
- any portion of the property of the Partnership shall be held in the name of "Jacobs Limited Partnership", or in such other manner as the General Partners, in their sole discretion, shall determine to be the best interest of the Partnership. Without limiting the foregoing grant of authority, the General

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Partners may arrange to have title taken and held in their own names or in the names of trustees, nominees or straw parties for the Partnership. It is expressly understood and agreed that the manner of holding title to the property (or any part thereof) of the Partnership is solely for the convenience of the Partnership, and that all such property shall be treated as Partnership property subject to the terms of this Agreement.

### 12. Status of Limited Partners.

- 12.1. No Limited Partner, in addition to the exercise of his rights and powers as a Limited Partner, shall take part in the control of the business of the Partnership.
- 12.2. The Limited Partners shall have no voting rights, except those pertaining to the dissolution and winding-up of the Partnership, as set forth in Section 15; the sale of all or substantially all of the assets of the Partnership, as set forth in this Section 12; and approving an amendment to this Agreement, as set forth in this Section 12.
- amend this Agreement provided that any such amendment shall have received the consent of partners who respective percentages of partnership interest exceed 50% of the total percentage of partnership interests of all partners in the Partnership and the agreement of a majority in number of the General Partners. A sale, exchange, lease, mortgage, pledge, or other transfer of all or substantially all of the assets of the Partnership shall require consent of partners whose respective percentages of partnership interest exceed 66 2/3% of the total percentage of partnership interests of all partners in the Partnership and the agreement of a majority in number of the General Partnership and the agreement of a majority in number of the General Partnership.

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held at the call of the General Partners. All such meetings shall be held at a place designated by the General Partners, and written notice of such location and of the date and time of the meeting shall be given by the General Partners to each Limited Partner at least 10 days prior to such date.

### 13. Assignability of Partnership Interests.

of the General Partners shall have the right to withdraw from the Partnership or to assign all of their partnership interest in the Partnership. Any part but not all of the partnership interest of each General Partner, as General Partner, shall be assignable to a spouse, ancestor, descendant, brother or sister of a General Partner or to a testamentary or inter-vivos trust of which the beneficiaries are one or more of a group consisting of the spouse, ancestor, descendant, brother or sister of the General Partner, provided that such assignment does not terminate the Partnership for federal income tax purposes; and the assignee thereof shall be a Limited Partner entitled to all the rights and powers and shall be subject to all the restrictions and liabilities of a limited partner under this Agreement and the MRULPA.

consent of a majority in number of the General Partners, the partnership interest of each Limited Partner shall be assignable, provided such assignments does not terminate the Partnership for federal income tax purposes. If the assigning Limited Partner so provides in the instrument of assignment, the assignee shall become a Limited Partner of the Partnership,

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provided that the assignee pays a fee not to exceed Five Hundred Dollars (\$500.00) to the Partnership to cover the costs and expenses of preparing, executing and filing of a Certificate of Amendment with the Department.

- 13.3. The partnership interest owned by an assignee who has not become a Limited Partner in accordance with the provisions of this Section 13 shall be assignable to the same extent as if such assignee had become a Limited Partner, but any such assignment shall be subject to all the provisions of this Section 13.
- Section 13, the Partnership shall continue with respect to the remaining partners, appropriate adjustments shall be made to their capital accounts and partnership interests to reflect the assignment of the partnership interest of the assignor partner, and an election may be made by the General Partners, in their sole discretion, to adjust the basis of Partnership assets in accordance with Section 754 of the Internal Revenue Code of 1954, and the similar provisions of the tax law of any state or other jurisdiction.
- 13.5. Anything contained in this Agreement to the contrary notwithstanding, each of the Limited Partners hereby warrants and represents to the Partnership and to the General Partners, jointly and severally, that the partnership interest acquired by him is being acquired by him for his own account, for investment only, and not with a view to, the offer for sale or the sale in connection with, the distribution or transfer thereof. Each of the Limited Partners further warrants and represents to the Partnership and to

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the General Partners, jointly and severally, that he is not participating directly or indirectly, in a distribution or transfer of such partnership interest, nor is he participating, directly or indirectly, in the underwriting of any such distribution or transfer of such partnership interest. Each of the Limited Partners further warrants and represents to the Partnership and to the General Partners, jointly and severally, that he will not act in any way that would constitute him to be an underwriter, within the meaning of the Securities Act of 1933 (the "Act"), of such partnership interest.

Each of the partners hereby agrees that his partnership interest and any agreement or certificate evidencing such partnership interest shall be stamped or otherwise imprinted with a conspicuous legend in substantially the form set forth at the top of the first page of this Agreement. Such partnership interest shall not be transferable except upon the conditions specified in this Section 13.5. Each Limited Partner realizes and agrees that, by becoming a Limited Partner in the Partnership pursuant to the terms of his Agreement and the aforesaid legend, prior to any permitted transfer of a partnership interest he shall give sixty (60) days' written notice to the General Partners expressing his desire to effect such transfer and describing the proposed transfer. Upon receiving such notice, the General Partners shall present copies thereof to counsel for the Partnership and the following provisions shall apply:

(a) If in the opinion of such counsel the proposed transfer of such partnership interest may be effected without registration thereof under the Act, as then in force, or any similar statute then in force, and

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applicable state securities law, the General Partners shall promptly thereafter notify the holder of such partnership interest, whereupon such holder shall be entitled to transfer such partnership interest all in accordance with the terms of the notice delivered by such holder to the General Partners, this Agreement and upon such further terms and conditions as shall be required by counsel for the Partnership in order to assure compliance with the Act and applicable state securities law.

(b) If in the opinion of such counsel the proposed transfer of such partnership interest may not be effected without registration of such partnership interest under the Act and applicable state securities law, a copy of such opinion shall be promptly delivered to the holder who had proposed such transfer, and such transfer shall not be made unless such registration is then in effect.

Each Limited Partner realizes that his partnership interest is not and will not be registered under the Act or under the Maryland Securities Act (the "State Act") and that the Partnership does not file periodic reports with the Securities and Exchange Commission pursuant to the requirements of the Securities Exchange Act of 1934. Each Limited Partner also understands that the Partnership has not agreed with any Limited Partner to register his partnership interest for distribution in accordance with the provisions of the Act or the State Act, and that the Partnership has not agreed to comply with any exemption under the Act or the State Act for the sale hereafter of such securities. Hence, it is the understanding of each Limited Partner that by virtue of the provisions of certain rules respecting

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"restricted securities" promulgated under the Act, his partnership interest must be held by him indefinitely unless and until subsequently registered under the Act and applicable state securities law, unless an exemption from such registration is available, in which case Limited Partner may still be limited as to the amount of his partnership interest that he may sell.

14. General Partner Ceasing to be Such. The Partnership shall not be dissolved and the affairs of the Partnership shall not be wound-up upon either one of the two General Partners ceasing to be General Partners upon the happening of any of the events set forth in Section 10-402 of the MRULPA; so long as there shall be at least one General Partner of the Partnership remaining, the business of the Partnership shall be continued under this express right to do so.

### 15. Dissolution of the Partnership.

- The Partnership shall be dissolved and its affairs 15.1. shall be wound-up upon the first to occur of any of the following events:
- 15.1.1. The consent of the partners whose respective percentages of partnership interest exceed 70% in the aggregate of the total of 100% of the partnership interest of the Partnership.
- 15.1.2. The sale of all or substantially all of the Partnership assets.
  - The expiration of the term of the Partnership. 15.1.3.
  - The unanimous consent of the General Partners. 15.1.4.
  - 15.1.5. All the General Partners cease to be such.
- 15.1.6. The entry of a decree of judicial dissolution under Section 10-802 of the MRULPA.

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- 15.2. Upon a dissolution of the Partnership the assets shall be liquidated, and the proceeds therefrom, together with assets distributed in order of priority as follows:
- 15.2.1. First, to creditors, including partners who are creditors, to the extent permitted by law, in satisfaction of the liabilities of the Partnership other than liability for distributions to partners under this Agreement.
- 15.2.2. Second, to the payment and discharge of any loans made by any of the partners to the Partnership.
- may be deemed reasonable necessary by the General Partners for contingent liabilities of the Partnership (which reserves shall be held in escrow or in trust).
- 15.2.4. Fourth, to partners and former partners in satisfaction of liabilities for distributions under this Agreement.
- 15.2.5. The balance remaining, if any, to partners first for the return of their contributions and second respecting their partnership interests in the proportion to each partner's respective percentage of partnership interest.
- 15.3. Upon the dissolution and the commencement of the winding-up of the Partnership, the General Partners shall execute and cause to be filed with the Department a Certificate of Cancellation of the Partnership.

15.4. The General Partners shall not be personally liable for the return or repayment of all or any portion of the contributions of any partner; any such return or repayment shall be made solely from Partnership assets.

#### 16. Bank Accounts.

The funds of the Partnership shall be deposited in such bank account or accounts as the General Partners shall deem appropriate, in their sole discretion, and the General Partners shall arrange for the appropriate conduct of such accounts.

- 17. <u>Books of Account; Accounting Year; Audits; Reports to Limited</u>
  Partners.
- Partnership all records required to be kept by the Partnership under Section 10-105 of the MRULPA. The partnership books shall be kept on the cash receipts and disbursements method or on accural method as the General Partners, in their sole discretion, may determine.
- of each Partnership Fiscal Year by such independent certified public accountants as the General Partners, in their sole discretion, may, from time to time, oesignate. Any partner shall have the right to inspect and copy the records of the Partnership designated in Section 10-105 of the MRULPA; provided such inspection and copying is made at the reasonable request and at the expense of the partner desiring the same and is made during ordinary business hours.

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17.3. The General Partners shall, within 90 days after the close of the Partnership's Fiscal Year, mail to the limited partners an annual report containing compiled or reviewed financial information of the business of the Partnership for such accounting year and shall, at the same time, furnish each partner of the Partnership with all of the information which is relevant to such partner for federal income tax purposes. The annual report may contain such other information as the General Partners, in their sole discretion, may determine. The General Partners may send to the limited partners such quarterly, semi-annual and other reports or other information as the General Partners, in their sole discretion, may oesignate.

#### 18. Indemnification.

The Partnership shall indemnify and advance expenses to the General Partners to the fullest extent and in the manner provided for corporate directors in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time. Such indemnification shall be made solely from the assets of the Partnership. For the purposes of this Section 18, a General Partner shall be deemed to be a director within the meaning of Section 2-418; the Partnership shall be deemed to be a corporation within the meaning of section 2-418; and the General Partners shall be deemed to be the board of directors within the meaning of Section 2-418.

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### 19. Miscellaneous Provisions.

- 19.1. Unless otherwise provided in this Agreement, no partner shall be liable to any other partner nor to the Partnership for any good faith act or omission to act in the exercise of his judgment under the provisions of this Agreement.
- 19.2. Nothing herein contained shall be construed to constitute any partner hereof the agent of any other partner or to limit in any manner the partners in the carrying on of their own respective business or activities.
- herein shall be given by first class certified or registered U.S. mail, return receipt requested, all required postage prepaid, if to a Partner, to the address of the Partner set forth on the signature pages to this Agreement, unless notice of a change of address is given to the Partnership, and if to the Partnership, to the principal office of the Partnership as set forth in Section 3 hereto, or as later changed. Time periods shall commence on the date of mailing of a notice or any other communication. Any notice which is required to be given within a stated period of time shall be considered timely if postmarked before midnight of the last day of such period. All notices or other communications shall be deemed received when given, as aforesaid.
- appoints the General Partners, and each of them, with full power of substitution, his true and lawful attorney, for him and his name, place and stead and for his use and benefit to sign, seal and file with the Department

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the Initial Certificate of Limited Partnership of the Partnership admitting him as a Limited Partner to this Partnership in accordance with the laws of the State of Maryland or the laws of any other state in which such a certificate is required to be filed.

- 19.5. The power of attorney granted hereunder to the General Partners is a special power of appointment coupled with an interest, is irrevocable, and shall (to the extent permitted by applicable law) survive the disability of the Limited Partner.
- 19.6. The use of any gender herein shall be deemed to be or include the other genders and the use of the singular herein shall be deemed to be or include the plural (and vice-versa), wherever appropriate. The headings herein are inserted only as a matter of convenience, and reference, and in no way define, limit or describe the scope of this Agreement, or the intent of any provisions thereof.
- parties hereto to be an integration of all) of the covenants, promises, agreements, warranties and representations among the parties hereto with respect to the Partnership, the business of the Partnership and the property of the Partnership, and there are no covenants, promises, agreements, warranties or representations, oral or written, express or implied, among them other than as set forth herein.
- 19.8. Nothing contained in this Agreement shall be construed as requiring the commission of any act contrary to law. Wherever there is any conflict between any provision of this Agreement and any statute,

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In Witness Whereof, the parties have executed kthis lagreement 48 as of the day and year first above written.

WITHESS:

(SEAL) AWRENCE J. WHITE

\_(SEAL)

KAREN U. WHITE

LIMITED PARTNERS

(SEAL) LAWRENCE J. WHITE

(SEAL) KAREN U. WHITE

Q.E. CAPITAL CORPOR

By: Maurice W. Haff, President

RUR ASSOCIATES, LTD. (SEAL)

By: Robert J. Rochette, Vice President

## STATE OF MARYLAND

WILLIAM DONALD SCHAEFER Governor

LLOYD W. JONES Director

PAUL B. ANDERSON Administrator



## Department of Assessments and Taxation CHARTER DIVISION

Room 809 301 West Preston Street Baltimore, Maryland 21201

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56	Penalty	and Resident Agent's Address
54	For. Supplemental Cert.	Other Change
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CLERK'S NOTATION

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### CLERK'S NOTATION

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

BONAVENTURE GROUP LIMITED PARTNERSHIP

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APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF MARYLAND MAY

1, 1991 AT

8:22 O'CLOCK

A • M. AS IN CONFORMITY

WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:

RECORDING

SPECIAL

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TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED. APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
HARRISON WETHERILL, JR., ESQUIRE
198 WEST STREET
ANNAPOLIS
MD 21401



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RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

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AND TAXATION OF MARYLAND IN LIBER, FOLIO.

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